



**ESTERN ISLES HEALTH AND SOCIAL CARE PARTNERSHIP
CÙRAM IS SLÀINTE NAN EILEAN SIAR**

INTEGRATION JOINT BOARD

There will be a meeting of the Board of Cùram is Slàinte nan Eilean Siar in the Lecture Room, Education Unit, Western Isles Hospital, Stornoway on 13th February 2019 at 10.00 am. Apologies/enquiries to Michelle McPhail (01851 708044) or michelle.mcphail@nhs.net

No	AGENDA ITEM	PURPOSE	LEAD	
1.	WELCOME			
2.	APOLOGIES			
3.	DECLARATION OF INTEREST			
4.	PRESENTATION: COMMUNITY LED SUPPORT PROGRAMME			30 mins
5.	MINUTES			10 mins
5.1	IJB Board Minute of 18.12.18	Approval	Chair	T/F
5.2	Matters Arising			
5.3	Action Points			T/F
5.4	Audit Committee Minute 11.09.18	Information	Angus Morrison	attached
6.	FINANCE			40 mins
6.1	Chief Finance Officer Month 9 Report – Finance and Workforce	Assurance	Debbie Bozkurt	attached
6.2	2019/20 Draft Budget	Discussion	Ron Culley/Debbie Bozkurt	attached
6.3	IJB Investment Strategy	Discussion	Ron Culley/Debbie Bozkurt	attached
7.	GOVERNANCE			15 mins
7.1	IJB Standing Orders	Approval	Ron Culley	attached
7.2	IJB Membership	Discussion	Ron Culley	attached
7.3	Scottish Government Review of Health and Social Care Integration	Information	Ron Culley	attached
8.	STRATEGY AND POLICY			50 mins
8.1	Care Units - Consultation	Approval	Emma Macsween	attached
8.2	Redesign of Dental Services in Uist	Information	Ron Culley	attached
8.3	Palliative and End of Life Care	Presentation	Ron Culley	-
8.4	Community Care Services – Fee and Charges for 2019-2020	Approval	Ron Culley	attached
9.	PERFORMANCE AND ASSURANCE			5 mins
9.1	IJB Directions	Assurance	Ron Culley	attached
9.2	IJB Performance Dashboard	Assurance	Ron Culley	attached

10. DATE AND TIME OF NEXT SCHEDULED MEETING

28.03.19	1000-1300	CnES Chambers, Stornoway
27.06.19	1000-1300	Practical Room, Education Unit, Western Isles Hospital
26.09.19	1000-1300	CnES Chambers, Stornoway
19.12.19	1000-1300	CnES Chambers, Stornoway