



**WESTERN 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 Town Hall, Stornoway, on Thursday 23rd March 2017 at 11.00am.

Apologies / enquires to Lesley McDonald (01851 600501).

No	AGENDA ITEM	PURPOSE	LEAD	ATTACHED
1.	WELCOME			
2.	APOLOGIES			
3.	DECLARATION OF INTEREST			
4.	MINUTES			
4.1	IJB Board Minute of 16.02.17	Approval	Neil Galbraith	attached
4.2	Matters Arising			
4.3	Action Points	Information	Neil Galbraith	attached
5.	FINANCIAL PERFORMANCE			
5.1	IJB Financial Monitoring Report - Month10 report	Assurance	Debbie Bozkurt	attached
5.2	IJB Budget setting 2017/18	Approval	Debbie Bozkurt	attached
5.2.1	Financial Efficiency Plan			attached
5.3	IJB Budget Strategy 2017-2019 update	Approval	Ron Culley	attached
5.4	IJB Strategic Direction to Parent Bodies	Approval	Ron Culley	attached
5.5	IJB Reserves Policy	Approval	Debbie Bozkurt	attached
6.	CORPORATE GOVERNANCE			
6.1	Redesign of Dental Services in Uist	Approval	Ron Culley	T/F
6.2	Induction programme for IJB Members	Discussion	Ron Culley	attached
7.	PERFORMANCE			
7.1	IJB Performance Improvements	Information	Ron Culley	attached
7.1.1	Measuring performance under integration – Response to the Scottish Government Letter from Geoff Huggins			
7.2	IJB Strategic Plan – Implementation Progress Report	Assurance	Ron Culley	attached
7.3	IJB Strategic Risk Register	Assurance	Ron Culley	attached
8.	ANY OTHER COMPETENT BUSINESS			

9. DATE AND TIME OF NEXT MEETING

Date	Time	Location
22.06.17	AM	Practical Room, Education Unit, Western Isles Hospital
21.09.17	AM	Committee Room 3, CnES / TBC
19.12.17	AM	Practical Room, Education Unit, Western Isles Hospital