



**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 Council Chambers, Comhairle nan Eilean Siar, Stornoway on 22 March 2018 at 10.00 am.

Apologies/enquiries to Michelle McPhail (01851 708044) or michelle.mcphail@nhs.net

No	AGENDA ITEM	PURPOSE	LEAD	ATTACHED
1.	WELCOME			
2.	APOLOGIES			
3.	DECLARATION OF INTEREST			
4.	MINUTES			
4.1	IJB Board Minute 15.02.18	Approval	Chair	attached
4.2	Matters Arising			
4.2.1	Mental Health Service Redesign	Information	Ron Culley	verbal
4.2.2	Northern Regional Delivery Plan	Information	Ron Culley	verbal
4.3	Action Points	Information	Chair	attached
4.4	IJB Audit Committee Minute of 13.09.17 – A	Information	Murdo MacMillan	attached
5.	FINANCIAL PERFORMANCE			
5.1	Financial Performance Monitoring Report M10	Assurance	Debbie Bozkurt	attached
5.2	2018/19 Budget	Approval	Debbie Bozkurt	attached
5.3	IJB Strategic Direction to Parent Bodies	Approval	Ron Culley	attached
6.	STRATEGIC GOVERNANCE			
6.1	IJB Strategic Plan Refresh	Approval	Ron Culley	attached
6.2	Carers (Scotland) Act 2016	Approval	Ron Culley	attached
6.3	GP Contract – Primary Care Improvement Plan	Information	Ron Culley	attached
6.4	Membership Appointment to Outer Hebrides Community Planning Partnership	Approval	Lesley McDonald	attached
7.	SERVICE DEVELOPMENT			
7.1	St Brendan's Redesign	Information	Ron Culley	verbal
7.2	IJB Development	Discussion	Ron Culley	attached
8.	PERFORMANCE			
8.1	Delayed Discharge	Assurance	Ron Culley	attached
8.1.1	Number of Delayed Discharges			attached
8.1.2	Occupied Bed Days			attached
8.2	IJB Strategic Risk Register	Assurance	Ron Culley	attached

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9.	OPERATIONAL ISSUES			
9.1	Joint Inspection of Older People's Care	Information	Ron Culley	attached
9.2	Neurological Services update	Information	Ron Culley	attached

10. ANY OTHER COMPETENT BUSINESS

11. DATE AND TIME OF NEXT SCHEDULED MEETING

21 June 2018	10.30am	Lecture Room, Education Unit, Western Isles Hospital
29 September 2018	10.30am	Lecture Room, Education Unit, Western Isles Hospital
18 December 2018	10.30am	Lecture Room, Education Unit, Western Isles Hospital