



**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 Chamber** at 10.00am Thursday 26 March 2020. Apologies/enquiries to Catriona Mackenzie (01851 822 706) or catriona-mackenzie@cne-siar.gov.uk

NB As a result of the contingency planning for Coronavirus, only the agenda items noted in red will be actively discussed at the meeting. Attendance by VC is encouraged. Any queries or points that members wish to raise on other agenda items should be directed to the Chief Officer and will be formally noted in the minute.

No	AGENDA ITEM	PURPOSE	LEAD	
1.	WELCOME			
2.	APOLOGIES			
3.	DECLARATION OF INTEREST			
4.	MINUTES			
4.1	IJB Board Minutes of 27.02.20	Approval	Chair	attached
4.2	Matters Arising			
4.3	Action Points			
4.4	Locality Planning Groups – Summary Position	Update	Ron Culley	attached
5.	FINANCIAL PERFORMANCE			
5.1	Financial Out-turn Position	Assurance	Debbie Bozkurt	attached
5.2	IJB Investment Strategy	Approval	Ron Culley	attached
5.3	IJB Budget 2020/21	Approval	Debbie Bozkurt	attached
5.3.1	Scottish Government Integration Authority Budget letter			attached
6.	GOVERNANCE			
6.1	Integration Review Action Plan	Assurance	Ron Culley	attached
6.2	Integration Scheme	Information	Ron Culley	attached
6.3	Naming of Goathill Residential Care Home	Approval	Ron Culley	attached
6.4	Scottish Parliament Social Care Consultation	Information	Ron Culley	attached
6.4.1	Scottish Parliament Inquiry – delivery of Social Care			attached
7.	STRATEGY AND POLICY			
7.1	Draft Strategic Plan 2020/21	Approval	Ron Culley	attached
7.1.1	Strategic Plan 2020/21			attached
7.2	Recruitment to Care	Information	Ron Culley	attached
7.2.1	National Adult Social Care Campaign			attached
7.2.2	National labour market study			attached
7.3	Chief Officer's Report	Information	Ron Culley	attached
7.4	Review of Locality Planning	Information	Ron Culley	attached
7.4.1	Locality Planning Guidance			attached
7.5	Social Work Policy	Information	Ron Culley	attached
7.6	Barra & Vatersay Community Hub	Information	Ron Culley	attached
7.7	Primary Care Reform	Information	Ron Culley	attached
7.7.1	Primary Care Submission to Government			attached

8. PERFORMANCE AND ASSURANCE

8.1	Strategic Plan – Directions to Parent Bodies	Approval	Ron Culley	attached
8.1.1	IJB Direction Annex B			attached
8.2	IJB Directions – Audit Tracker	Assurance	Ron Culley	attached
8.3	Performance Dashboard Report	Assurance	Ron Culley	attached
8.4	IJB Strategic Risk Register / Complaints / FOI	Assurance	Ron Culley	attached

10. Date of next meeting: 25.06.20

Meeting location: Council Chambers, CnES Stornoway

Start Time: 10.00am