



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

**INTEGRATION JOINT BOARD**

There will be a meeting of the Integration Joint Board, Cùram is Slàinte nan Eilean Siar via TEAMS, on Thursday 16 December 2021 at 10.00am  
Apologies / enquires to Michelle McPhail, Corporate Business Manager (01851 708044)

<b>No</b>	<b>AGENDA</b>	<b>PURPOSE</b>	<b>LEAD</b>	<b>ATTACHED</b>
<b>1.</b>	<b>WELCOME</b>			
<b>2.</b>	<b>APOLOGIES</b>			
<b>3.</b>	<b>DECLARATION OF INTEREST</b>			
<b>4.</b>	<b>MINUTES</b>			
4.1	IJB Minutes of 30.09.21 - DA	Approval	Gillian McCannon	attached
4.2	Matters Arising			
4.3	Action Points	Discussion	Gillian McCannon	attached
4.4	IJB Audit Committee update	Information	Gillian McCannon	verbal
<b>5.</b>	<b>FINANCIAL GOVERNANCE</b>			
5.1	Annual Accounts			
5.1.1	Audit Scotland Annual Accounts Report	Assurance	Ray Buist	attached
5.1.2	Integration Joint Board Annual Accounts 20/21	Approval	Debbie Bozkurt	attached
5.1.3	Letter of representation	Approval	Debbie Bozkurt	attached
5.2	Financial Performance Monitoring Month 6	Assurance	Debbie Bozkurt	attached
<b>6.</b>	<b>CORPORATE GOVERNANCE</b>			
6.1	Social Care Workforce Challenges	Approval	Nick Fayers	attached
6.1.1	Winter Planning for Health and Social Care			attached
6.1.2	Workforce Report Health and Social Care			attached
6.1.3	Goathill Project - Financial Gap			attached
6.1.3.1 ~ 6.1.3.7	Design images of Goathill development			attached
6.2	Timetable 2022 – revised	Approval	Michelle McPhail	attached
<b>7.</b>	<b>DATE AND TIME OF NEXT MEETING</b>			
Meeting:	Integration Joint Board			
Location:	Microsoft Teams			

**Date and Time will be confirmed as per item 6.2**