



**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 24 February 2022 at 10.00am

Apologies / enquires to Michelle McPhail, Corporate Business Manager (01851 708044)

No	AGENDA	PURPOSE	LEAD	ATTACHED
1.	WELCOME			
2.	APOLOGIES			
3.	DECLARATION OF INTEREST			
4.	MINUTES			15 min
4.1	IJB Minutes of 27.01.22 - DA	Approval	Gillian McCannon	attached
4.2	Matters Arising			
4.3	Action Points	Discussion	Gillian McCannon	attached
4.4	IJB Audit Committee Minutes	Information	Angus Morrison	
4.4.1	IJB AC Minute 09.12.21 – A			attached
4.4.2	IJB AC Minute 12.01.22 – A			attached
5.	FINANCIAL GOVERNANCE			15 min
5.1	Financial Monitoring Report Month 9	Assurance	Debbie Bozkurt	attached
6.	CORPORATE GOVERNANCE			20 min
6.1	Workforce Overview	Discussion	Debbie Bozkurt	attached
7.	OPERATIONAL DELIVERY			10 min
7.1	Dental Service update	Information	Nick Fayers	attached
8.	FINANCIAL GOVERNANCE			60 min
8.1	Draft IJB Budget 22/23	Discussion	Debbie Bozkurt	attached
9.	FOR INFORMATION			10 min
9.1	National Care Service – Scottish Government analysis response in full	Information	Gillian McCannon	attached
10.	DATE AND TIME OF NEXT MEETING			
Meeting:	Integration Joint Board			
Location:	Microsoft Teams			
Time:	1000-1300			
Dates:	24.02.22	25.08.22		
	31.03.22	29.09.22		
	28.04.22	27.10.22		
	26.05.22	24.11.22		
	30.06.22	15.12.22		