



**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 Committee Room 3, Council Offices, Sandwick Road, Stornoway, on Thursday 22<sup>nd</sup> September 2016 at 11.00am.

Apologies / enquires to Yvonne Maciver (01851 822613).

<b>No</b>	<b>AGENDA ITEM</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 Board Minute of 20.06.16	Approval	Neil Galbraith	attached
4.2	Matters Arising			
4.2.1	Standards Officer – Appointment by the Standards Commission	Information	Ron Culley	attached
4.2.2	Code of Conduct – Acceptance by SGHD	Information	Ron Culley	attached
4.3	Action Points	Information	Neil Galbraith	attached
<b>5.</b>	<b>FINANCIAL PERFORMANCE</b>			
5.1	IJB Annual Accounts 2015/16	Approval	Debbie Bozkurt	attached
5.2	IJB Financial Monitoring Report	Assurance	Debbie Bozkurt	attached
5.2.1	Month 4 report			attached
5.2.2	Virements			attached
5.3	Appointment of External Auditors	Information	Debbie Bozkurt	attached
<b>6.</b>	<b>STRATEGIC GOVERNANCE</b>			
6.1	Information Commissioner's Office – Certificate of Registration	Information	Ron Culley	attached
6.2	Communication Strategy	Approval	Ron Culley	attached
6.3	Records Management Plan Request	Information	Ron Culley	attached
<b>7.</b>	<b>OPERATIONAL MATTERS</b>			
7.1	Lewis Residential Care Review	Information	Ron Culley / Emma MacSween	attached
7.2	<i>Provision of long-term care in Blar Bhuidhe PRIVATE</i>		<i>Ron Culley</i>	<i>PRIVATE</i>
7.3	Review of MOSS (Mobile Overnight Support Services)	Information	Ron Culley / Paul Dundas	attached
7.4	Admission and Discharge Policy	Approval	Ron Culley	attached
7.4.1	Unscheduled Care Patient Pathway			attached

7.4.2 Delayed Discharge understanding the problem Ron Culley attached

## 8. PERFORMANCE AND RISK

8.1 Chief Officers Performance Report Presentation Ron Culley

8.1.2 IJB Strategic Plan – Progress Report attached

8.2 IJB Risk Register Discussion Ron Culley attached

## 9. ANY OTHER COMPETENT BUSINESS

## 10. DATE AND TIME OF NEXT MEETING

Date	Time	Location
2 <sup>nd</sup> December 2016	AM to be confirmed	Committee Room 3, CnES
1 <sup>st</sup> March 2017	AM to be confirmed	Lecture Room, Education Unit, Western Isles Hospital

**CLOSE**