

*Kilmory, Lochgilphead, PA31 8RT
Tel: 01546605522
DX 599700 LOCHGILPHEAD*

22 January 2020

NOTICE OF MEETING

A meeting of the **INTEGRATION JOINT BOARD (IJB)** will be held in the **COUNCIL CHAMBER, KILMORY, LOCHGILPHEAD** on **WEDNESDAY, 29 JANUARY 2020** at **1:00 PM**, which you are requested to attend.

BUSINESS

1. APOLOGIES FOR ABSENCE

2. DECLARATIONS OF INTEREST (IF ANY)

3. MINUTES AND ACTION LOG (Pages 3 - 12)

Integration Joint Board held on 27 November 2019

4. MINUTES OF COMMITTEES

(a) Finance and Policy Committee held on 29 October 2019 (Pages 13 - 18)

(b) Finance and Policy Committee held on 21 November 2019 (Pages 19 - 22)

(c) Finance and Policy Committee held on 6 December 2019 (to follow)

5. CHIEF OFFICER'S REPORT (Pages 23 - 26)

Report by Chief Officer

6. PRESENTATION ON OBAN FRAILTY PROJECT

Presentation by Advanced General Practice Nurse / Nurse Partner – Frailty Project Lead

7. BEST START FORWARD PLAN FOR MATERNITY AND NEONATAL SERVICES
(Pages 27 - 30)

Report by Interim Head of Midwifery

8. CULTURE FIT FOR THE FUTURE (Pages 31 - 36)

Report by Director of Human Resources and Organisational Development and Programme Senior Responsible Officer and verbal update by Chair of NHS Highland Board

9. FINANCE

- (a) Budget Monitoring (Pages 37 - 58)

Report by Head of Finance and Transformation

- (b) Financial Risk (Pages 59 - 66)

Report by Head of Finance and Transformation

- (c) Budget Outlook (Pages 67 - 74)

Report by Head of Finance and Transformation

- (d) Budget Consultation 2020/21 (Pages 75 - 98)

Report by Head of Finance and Transformation (Appendix 2 to follow)

- (e) Proposed Fees and Charges (Pages 99 - 104)

Report by Principal Accountant (Social Work)

10. DEMENTIA SERVICES REDESIGN (Pages 105 - 130)

Report by Head of Service, Older Adults and Community Hospitals; and Head of Service, Mental Health, Learning Disability and Lifelong Conditions

11. HSCP PERFORMANCE EXCEPTION REPORT - FINANCIAL QUARTER 2 2019/20 (Pages 131 - 144)

Report by Head of Strategic Planning and Performance

12. TRANSFORMATION PROGRAMME BOARD REPORT (Pages 145 - 158)

Report by Head of Strategic Planning and Performance

13. DATE OF NEXT MEETING

Wednesday 25 March 2020, 1.00pm, Council Chamber, Kilmory, Lochgilphead

Contact: Hazel MacInnes Tel: 01546 604269