

20 May 2020

NOTICE OF MEETING

A meeting of the **INTEGRATION JOINT BOARD (IJB)** will be held **VIA SKYPE** on **WEDNESDAY, 27 MAY 2020** at **1:00 PM**, which you are requested to attend.

BUSINESS

1. APOLOGIES FOR ABSENCE

2. DECLARATIONS OF INTEREST

3. MINUTES (Pages 3 - 12)

Integration Joint Board held on 25 March 2020

4. MINUTES OF COMMITTEES

(a) Clinical and Care Governance Committee held on 23 January 2020 (to follow)

(b) Finance and Policy Committee held on 6 March 2020 (Pages 13 - 16)

(c) Clinical and Care Governance Committee held on 26 March 2020 (to follow)

(d) Finance and Policy Committee held on 27 March 2020 (Pages 17 - 20)

5. CHIEF OFFICER'S REPORT (Pages 21 - 24)

Report by Chief Officer

6. COVID-19 MOBILISATION READINESS UPDATE AND LOOK FORWARD TO LIVING AND OPERATING WITH COVID-19 (Pages 25 - 36)

Report by Head of Strategic Planning and Performance

7. THE ROLE OF PUBLIC HEALTH TO DATE IN THE COVID -19 RESPONSE (Pages 37 - 54)

Report by Associate Director of Public Health

8. UPDATE ON PROGRESS WITH THE STURROCK REVIEW ACTIONS INCLUDING A REPORT ON THE ARGYLL & BUTE CULTURE SURVEY AND PLANS FOR THE LAUNCH OF THE HEALING PROCESS (Pages 55 - 118)

Report by Chief Officer and Director of Human Resources and Organisational Development NHS Highland

9. STAFF HEALTH AND WELLBEING

- (a) Employee / Staff Wellbeing and Resilience / COVID-19 (Pages 119 - 144)

Report by Head of Customer Support Services

- (b) HR Resourcing (Pages 145 - 156)

Report by Head of Customer Support Services

10. ENHANCED CARE HOME ASSURANCE (Pages 157 - 168)

Report by Head of Adult Care

11. FINANCE

- (a) Budget Monitoring as at 31 March 2020 (Pages 169 - 182)

Report by Head of Finance and Transformation

- (b) Budget Outlook 2021-22 to 2023-24 (Pages 183 - 194)

Report by Head of Finance and Transformation

- (c) Covid-19 Response and Financial Implications (Pages 195 - 206)

Report by Head of Finance and Transformation

12. DATE OF NEXT MEETING

Wednesday 5 August 2020, 1.00pm

Contact: Hazel MacInnes Tel: 01546 604269