

29 July 2020

## **NOTICE OF MEETING**

A meeting of the **INTEGRATION JOINT BOARD (IJB)** will be held **BY SKYPE** on **WEDNESDAY, 5 AUGUST 2020** at **1:00 PM**, which you are requested to attend.

### **BUSINESS**

- 1. APOLOGIES FOR ABSENCE**
- 2. DECLARATIONS OF INTEREST**
- 3. MINUTES** (Pages 3 - 10)  
Integration Joint Board held on 27 May 2020
- 4. MINUTES OF COMMITTEES**
  - (a) Audit and Risk Committee held on 18 February 2020 (Pages 11 - 14)
  - (b) Finance and Policy Committee held on 13 May 2020 (Pages 15 - 18)
- 5. CHIEF OFFICER'S REPORT** (Pages 19 - 22)  
Report by Chief Officer
- 6. COVID-19 PUBLIC HEALTH UPDATE** (Pages 23 - 40)  
Report by Associate Director of Public Health
- 7. HSCP PERFORMANCE EXCEPTION REPORT - FINANCIAL QUARTER 4 (2019/20)** (Pages 41 - 48)  
Report by Head of Strategic Planning & Performance
- 8. CULTURE PROGRAMME UPDATE** (Pages 49 - 64)  
Report by Director HR and Organisational Development
- 9. STAFF GOVERNANCE REPORT FOR FINANCIAL QUARTER 4 (2019/20) AND FINANCIAL QUARTER 1 (2020/21)** (Pages 65 - 98)  
Report by Head of Customer Support Services

## **10. FINANCE**

(a) Budget Monitoring as at 30 June 2020 (Pages 99 - 124)

Report by Head of Finance and Transformation

(b) Budget Outlook 2021-22 to 2023-24 (Pages 125 - 136)

Report by Head of Finance and Transformation

(c) Financial Risks 2020-21 (Pages 137 - 146)

Report by Head of Finance and Transformation

(d) Covid-19 Response and Financial Implications (Pages 147 - 156)

Report by Head of Finance and Transformation

## **11. DATE OF NEXT MEETING**

Wednesday 16 September 2020 at 1.00 pm

Contact: Hazel MacInnes Tel: 01546 604269