

9 September 2020

NOTICE OF MEETING

A meeting of the **ARGYLL AND BUTE HSCP INTEGRATION JOINT BOARD (IJB)** will be held **VIA SKYPE** on **WEDNESDAY, 16 SEPTEMBER 2020** at **1:00 PM**, which you are requested to attend.

BUSINESS

- 1. APOLOGIES FOR ABSENCE**
- 2. DECLARATIONS OF INTEREST (IF ANY)**
- 3. MINUTES**
 - (a) Minutes of Integration Joint Board held on 5 August 2020 (Pages 3 - 8)
- 4. MINUTES OF COMMITTEES**
 - (a) Audit and Risk Committee held on 23 June 2020 (Pages 9 - 12)
 - (b) Finance and Policy Committee held on 26 June 2020 (Pages 13 - 16)
 - (c) Audit and Risk Committee held on 18 August 2020 (Pages 17 - 20)
 - (d) Finance and Policy Committee held on 28 August 2020 (Pages 21 - 24)
- 5. CHIEF OFFICER'S REPORT (TO FOLLOW)**

Report by Chief Officer
- 6. PUBLIC HEALTH UPDATE (TO FOLLOW)**

Report by Associate Director of Public Health
- 7. ARGYLL AND BUTE CULTURE SURVEY UPDATE (Pages 25 - 34)**

Report by Chief Officer, Health and Social Care Partnership
- 8. YEAR 3 (2019/20) ANNUAL REVIEW OF THE CHILDREN AND YOUNG PEOPLE'S SERVICES PLAN 2017-2020 (Pages 35 - 90)**

Report by the Head of Children and Families and Justice

9. SCOTTISH SOCIAL SERVICES COUNCIL (SSSC) REGISTRATION POLICY

(Pages 91 - 106)

Report by Head of Customer Support Services

10. FINANCE

(a) Budget Monitoring as at 31 July 2020 (Pages 107 - 132)

Report by Head of Finance and Transformation

(b) Budget Outlook 2021-22 to 2023-24 (Pages 133 - 142)

Report by Head of Finance and Transformation

(c) Financial Risks 2020-21 (Pages 143 - 150)

Report by Head of Finance and Transformation

(d) Covid-19 Response and Financial Implications (Pages 151 - 160)

Report by Head of Finance and Transformation

(e) Financial Recovery Plan (Pages 161 - 164)

Report by Head of Finance and Transformation

11. ANNUAL AUDITED ACCOUNTS 2019/2020 (Pages 165 - 256)

Report by Head of Finance and Transformation

12. DATE OF NEXT MEETING

Wednesday 25 November 2020 at 1.00 pm

Contact: Hazel MacInnes Tel: 01546 604269