

18 November 2020

NOTICE OF MEETING

A meeting of the **ARGYLL AND BUTE HSCP INTEGRATION JOINT BOARD (IJB)** will be held **VIA SKYPE** on **WEDNESDAY, 25 NOVEMBER 2020** at **1:00 PM**, which you are requested to attend.

BUSINESS

- 1. APOLOGIES FOR ABSENCE**
- 2. DECLARATIONS OF INTEREST (IF ANY)**
- 3. MINUTES** (Pages 5 - 12)
Integration Joint Board held on 16 September 2020
- 4. MINUTES OF COMMITTEES**
 - (a) Audit and Risk Committee held on 15 September 2020 (Pages 13 - 14)
 - (b) Clinical and Care Governance Committee held on 21 September 2020 (Pages 15 - 18)
 - (c) Finance and Policy Committee held on 25 September 2020 (Pages 19 - 20)
 - (d) Audit and Risk Committee held on 20 October 2020 (Pages 21 - 24)
 - (e) Finance and Policy Committee held on 30 October 2020 (Pages 25 - 28)
- 5. CHIEF OFFICER'S REPORT** (Pages 29 - 32)
Report by Chief Officer – Health and Social Care Partnership
- 6. CULTURE**
 - (a) Argyll and Bute Culture Update (Pages 33 - 38)
Report by Head of Customer Support Services
 - (b) NHS Highland Board Culture Update (Pages 39 - 44)
Report by Director of Human Resources and Organisational Development

- 7. COVID-19 PUBLIC HEALTH UPDATE (Pages 45 - 70)**
Report by Associate Director of Public Health
- 8. ANNUAL REPORTS**
 - (a) Argyll and Bute HSCP Annual Performance Report 2019/20
(Pages 71 - 120)

Report by Head of Strategic Planning and Performance
 - (b) Annual Chief Social Work Officer Report 2019/2020 (Pages 121 - 154)

Report by Chief Social Work Officer
 - (c) Alcohol and Drug Partnership Annual Report (Pages 155 - 178)

Report by Chair, Argyll and Bute Alcohol and Drug Partnership
- 9. CHILDREN AND YOUNG PEOPLE'S SERVICE PLAN 2020 - 2023**
(Pages 179 - 204)
Report by Head of Children and Families
- 10. STAFF GOVERNANCE REPORT FOR FINANCIAL QUARTER TWO (2020/21)**
(Pages 205 - 228)
Report by Head of Customer Support Services
- 11. CLOSURE OF KNAPDALE WARD - ASSURANCE (Pages 229 - 232)**
Report by Head of Adult Care
- 12. ROUTE MAP FOR STRATEGIC COMMISSIONING PLAN AND STRATEGIC PLAN REVIEW AND DEVELOPMENT 2021 ONWARDS (Pages 233 - 252)**
Report by Head of Strategic Planning and Performance
- 13. CARERS STRATEGY UPDATE (Pages 253 - 268)**
Report by Lead Allied Health Professional
- 14. FINANCE**
 - (a) Budget Monitoring as at 30 September 2020 (Pages 269 - 304)

Report by Head of Finance and Transformation
 - (b) Covid-19 Response and Financial Implications (Pages 305 - 316)

Report by Head of Finance and Transformation

- (c) Financial Risks 2020-21 (Pages 317 - 324)
Report by Head of Finance and Transformation
- (d) Budget Outlook 2021-22 to 2023-24 (Pages 325 - 336)
Report by Head of Finance and Transformation
- (e) Budget Savings 2021/22 (Pages 337 - 350)
Report by Head of Finance and Transformation

15. GOVERNANCE

- (a) Information Governance Policy (Pages 351 - 362)
Report by Head of Finance and Transformation
- (b) Review of Financial Regulations (Pages 363 - 386)
Report by Head of Finance and Transformation
- (c) Review of the Health and Social Care Integration Scheme
(Pages 387 - 450)
Report by IJB Standards Officer
- (d) Directions from Integration Authorities to Health Boards and Local
Authorities (Pages 451 - 478)
Report by IJB Standards Officer
- (e) IJB / Committee Meeting Dates (Pages 479 - 480)
Report by Business Improvement Manager

16. DATE OF NEXT MEETING

Wednesday 27 January 2021

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