

20 January 2021

NOTICE OF MEETING

A meeting of **ARGYLL AND BUTE HSCP INTEGRATION JOINT BOARD (IJB)** will be held **VIA SKYPE** on **WEDNESDAY, 27 JANUARY 2021 at 1:00 PM**, which you are requested to attend.

BUSINESS

1. APOLOGIES FOR ABSENCE

2. DECLARATIONS OF INTEREST (IF ANY)

3. MINUTES (Pages 3 - 14)

Integration Joint Board held on 25 November 2020

4. MINUTES OF COMMITTEES

(a) Clinical and Care Governance Committee held on 19 November 2020
(Pages 15 - 20)

(b) Audit and Risk Committee held on 11 December 2020 (Pages 21 - 24)

(c) Finance and Policy Committee held on 11 December 2020 (Pages 25 - 28)

(d) Clinical and Care Governance Committee held on 14 January 2021 (to follow)

(e) Finance and Policy Committee held on 22 January 2021 (to follow)

5. CHIEF OFFICER'S REPORT (Pages 29 - 32)

Report by Chief Officer – Health and Social Care Partnership

6. CULTURE UPDATE

(a) Report by Head of Customer Support Services (to follow)

(b) NHS Highland Board Report by Director of HR and OD (Pages 33 - 44)

7. COVID-19 PUBLIC HEALTH UPDATE (Pages 45 - 70)

Report by Associate Director of Public Health

- 8. NHS HIGHLAND PUBLIC HEALTH REPORT** (Pages 71 - 128)
Report by Director of Public Health and Policy
- 9. FINANCE**
Reports by Head of Finance and Transformation
 - (a) Budget Monitoring as at 30 November 2020 (Pages 129 - 154)
 - (b) Covid-19 Response and Financial Implications (Pages 155 - 170)
 - (c) Budget Outlook 2021-22 to 2023-24 (Pages 171 - 182)
 - (d) Financial Risks 2020/21 (Pages 183 - 190)
- 10. 2021/2022 SOCIAL WORK FEES AND CHARGES** (Pages 191 - 196)
Report by Principal Accountant
- 11. HEALTHCARE IMPROVEMENT SCOTLAND - UNANNOUNCED INSPECTION: COWAL COMMUNITY HOSPITAL** (Pages 197 - 200)
Report by Lead Nurse (Formal report to follow after publication on 21 January 2021)
- 12. CHILD POVERTY ACTION PLAN REVIEW 2019-20** (Pages 201 - 266)
Report by Unit Manager, Children and Families
- 13. ARGYLL AND BUTE CHILDREN'S RIGHTS REPORT 2020-23** (Pages 267 - 312)
Report by Unit Manager, Children and Families
- 14. INTEGRATION JOINT BOARD - PERFORMANCE REPORT JANUARY 2021**
(Pages 313 - 324)
Report by Head of Strategic Planning and Performance
- 15. UPDATE TO COMMITTEE TERMS OF REFERENCE** (Pages 325 - 348)
Report by Business Improvement Manager
- 16. DATE OF NEXT MEETING**
Wednesday 31 March 2021

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