

24 March 2021

## **NOTICE OF MEETING**

A meeting of the **ARGYLL AND BUTE HSCP INTEGRATION JOINT BOARD (IJB)** will be held **VIA SKYPE** on **WEDNESDAY, 31 MARCH 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 5 - 14)

Integration Joint Board held on 27 January 2021

**4. MINUTES OF COMMITTEES**

(a) Clinical and Care Governance Committee held on 14 January 2021  
(Pages 15 - 20)

(b) Audit and Risk Committee held on 23 February 2021 (Pages 21 - 24)

(c) Finance and Policy Committee held on 26 February 2021 (Pages 25 - 28)

**5. CLINICAL AND CARE GOVERNANCE COMMITTEE HELD ON 18 MARCH 2021**  
(Pages 29 - 36)

(a) Finance and Policy Committee held on 19 March 2021 (Pages 37 - 42)

(b) Strategic Planning Group Action Note of 4 March 2021 (Pages 43 - 52)

**6. CHIEF OFFICERS REPORT** (Pages 53 - 56)

Report by Chief Officer

**7. INTEGRATION JOINT BOARD MEMBERSHIP UPDATE AND INTERIM ARRANGEMENTS FOR THE CHIEF OFFICER** (Pages 57 - 60)

Report by Business Improvement Manager

**8. CULTURE UPDATE**

(a) NHS Highland Board Culture Update (Pages 61 - 114)

Report by Director of HR and OD

(b) Staff Governance Report for Financial Quarter 3 2020/21 (Pages 115 - 132)

Report by Head of Customer Support Services

**9. IMPLEMENTATION OF THE WHISTLEBLOWING STANDARDS** (Pages 133 - 144)

Report by Director of HR and OD

**10. COVID-19 PUBLIC HEALTH UPDATE** (Pages 145 - 176)

Report by Associate Director of Public Health

**11. FINANCE**

Reports by Head of Finance and Transformation

(a) Budget Monitoring as at 28 February 2021 (Pages 177 - 204)

(b) Covid-19 Response and Financial Implications (Pages 205 - 218)

(c) Budget Outlook 2021-22 to 2023-24 (Pages 219 - 232)

(d) Financial Risks 2021-22 (Pages 233 - 240)

(e) Budget Consultation Findings (Pages 241 - 256)

(f) Budget Savings 2021/22: Assessing Equality and Socio-Economic Impact  
(Pages 257 - 268)

(g) Budget Proposals 2021-22 (Pages 269 - 286)

**12. INTEGRATION JOINT BOARD PERFORMANCE REPORT - MARCH 2021**  
(Pages 287 - 296)

Report by Head of Strategic Planning and Performance

**13. CARE HOME AND HOUSING UPDATE** (Pages 297 - 308)

Report by Head of Older Adults Service and Community Hospitals

**14. SUICIDE PREVENTION STRATEGY (TO FOLLOW)**

Report by Chief Officer

**15. AMENDMENT TO CIVIL CONTINGENCIES ACT 2004 TO INCLUDE  
INTEGRATION JOINT BOARDS AS CATEGORY 1 RESPONDERS**  
(Pages 309 - 314)

Report by IJB Standards Officer

**16. REVIEW OF THE HEALTH AND SOCIAL CARE INTEGRATION SCHEME**  
(Pages 315 - 378)

Report by IJB Standards Officer

**17. DATE OF NEXT MEETING**

16 June 2021 at 1.00pm via Skype

Contact: Hazel MacInnes Tel: 01546 604269