

NOTICE OF MEETING

A meeting of the **ARGYLL AND BUTE HSCP INTEGRATION JOINT BOARD (IJB)** will be held **VIA SKYPE** on **WEDNESDAY, 16 JUNE 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 31 March 2021
- 4. MINUTES OF COMMITTEES**
 - (a) Audit and Risk Committee held on 20 April 2021 (Pages 15 - 20)
 - (b) Finance and Policy Committee held on 23 April 2021 (Pages 21 - 24)
 - (c) Finance and Policy Committee held on 21 May 2021 (Pages 25 - 30)
 - (d) Clinical and Care Governance Committee held on 10 June 2021 (to follow)
- 5. CHIEF OFFICER REPORT** (Pages 31 - 34)
Report by Chief Officer
- 6. CULTURE UPDATE**
 - (a) NHS Highland Board Culture Update (to follow)
Report by Director of HR and OD
 - (b) Staff Governance Report for Financial Quarter 4 (2020/21) (Pages 35 - 54)
Report by Head of Customer Support Services
- 7. UPDATE ON HEADS OF SERVICE APPOINTMENTS AND ARRANGEMENTS FOR SECTION 95 OFFICER** (Pages 55 - 58)
Report by Head of Customer Support Services
- 8. COVID-19 PUBLIC HEALTH UPDATE** (Pages 59 - 86)
Report by Associate Director of Public Health

9. FINANCE

Reports by Head of Finance and Transformation

- (a) Budget Monitoring as at 31 March 2021 (Pages 87 - 106)

Report by Head of Finance and Transformation

- (b) Budget Outlook 2021-23 to 2023-24 (Pages 107 - 118)

Report by Head of Finance and Transformation

- (c) Covid-19 Costs 2020-21 (Pages 119 - 128)

Report by Head of Finance and Transformation

- (d) Financial Risks 2021-22 (Pages 129 - 136)

Report by Head of Finance and Transformation

10. STRATEGIC RISK REGISTER REVIEW (Pages 137 - 154)

Report by Head of Finance and Transformation

11. INTEGRATION JOINT BOARD - PERFORMANCE REPORT (JUNE 2021) (Pages 155 - 164)

Report by Head of Strategic Planning and Performance

12. EQUALITIES OUTCOME FRAMEWORK (Pages 165 - 190)

Report by Health Improvement Principal

13. ANNUAL COMMUNICATIONS PLANNING (Pages 191 - 222)

Report by Communications Manager

14. CHILD POVERTY ACTION PLAN REVIEW 2020-21 (Pages 223 - 278)

Report by Interim Head of Service, Child Health and CAMHS

15. YEAR 1 (2020/21) ANNUAL REVIEW OF THE CHILDREN AND YOUNG PEOPLE'S SERVICE PLAN 2020 - 2023 (Pages 279 - 298)

Report by Interim Head of Service, Child Health and CAMHS

16. AUDIT & RISK COMMITTEE ANNUAL REPORT 2020-21 (Pages 299 - 318)

Report by Chair of Audit and Risk Committee

17. FINANCE AND POLICY COMMITTEE ANNUAL REPORT 2020-21 (Pages 319 - 334)

Report by Chair of Finance and Policy Committee

18. DATE OF NEXT MEETING

15 September 2021

Argyll and Bute HSCP Integration Joint Board (IJB)

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