

## **NOTICE OF MEETING**

A meeting of the **ARGYLL AND BUTE HSCP INTEGRATION JOINT BOARD (IJB)** will be held **BY MICROSOFT TEAMS** on **WEDNESDAY, 15 SEPTEMBER 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 - 12)  
Integration Joint Board held on 16 June 2021
- 4. MINUTES OF COMMITTEES**
  - (a) Clinical and Care Governance Committee held on 10 June 2021  
(Pages 13 - 18)
  - (b) Finance and Policy Committee held on 25 June 2021 (Pages 19 - 22)
  - (c) Audit and Risk Committee held on 29 June 2021 (Pages 23 - 24)
  - (d) Finance and Policy Committee held on 27 August 2021 (Pages 25 - 28)
- 5. CHIEF OFFICER REPORT** (Pages 29 - 34)  
Report by Interim Chief Officer
- 6. CHIEF OFFICER RECRUITMENT (TO FOLLOW)**  
Report by Head of Customer Support Services
- 7. WHISTLEBLOWING STANDARDS - QUARTERLY REPORTING FROM 1 APRIL - 30 JUNE 2021 (TO FOLLOW)**  
Report by Director of Human Resources and Organisational Development
- 8. CULTURE UPDATE**
  - (a) Argyll and Bute HSCP Culture Update (to follow)  
Report by Head of Customer Support Services
  - (b) Staff Governance Report for Financial Quarter 1 (2021/22) (Pages 35 - 54)  
Report by Head of Customer Support Services

**9. COVID-19 PUBLIC HEALTH UPDATE (Pages 55 - 88)**

Report by Associate Director of Public Health

**10. FINANCE**

(a) Budget Monitoring - 4 months to 31 July 2021 (Pages 89 - 114)

Report by Head of Finance and Transformation

(b) Financial Recovery Plan 2021/22 (Pages 115 - 120)

Report by Head of Finance and Transformation

(c) Budget Outlook 2022-23 to 2024-25 (Pages 121 - 132)

Report by Head of Finance and Transformation

**11. INTEGRATION JOINT BOARD - PERFORMANCE REPORT SEPTEMBER 2021**

(Pages 133 - 142)

Report by Head of Strategic Planning and Performance

**12. DATE OF NEXT MEETING**

Wednesday 24 November 2021

**Argyll and Bute HSCP Integration Joint Board (IJB)**

Contact: Hazel MacInnes Tel: 01546 604269