

NOTICE OF MEETING

A meeting of the **ARGYLL AND BUTE HSCP INTEGRATION JOINT BOARD (IJB)** will be held **VIA MICROSOFT TEAMS** on **WEDNESDAY, 30 MARCH 2022** 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 - 10)
Argyll and Bute HSCP Integration Joint Board held on 26 January 2022
- 4. MINUTES OF COMMITTEES**
 - (a) Audit and Risk Committee held on 15 February 2022 (Pages 11 - 14)
 - (b) Clinical and Care Governance Committee held on 24 February 2022 (Pages 15 - 18)
 - (c) Finance and Policy Committee held on 25 February 2022 (Pages 19 - 22)
 - (d) Strategic Planning Group held on 3 March 2022 (Pages 23 - 26)
 - (e) Finance and Policy Committee held on 18 March 2022 (Pages 27 - 30)
- 5. CHIEF OFFICER'S REPORT** (Pages 31 - 34)
Report by Chief Officer
- 6. COVID-19 PUBLIC HEALTH UPDATE** (Pages 35 - 54)
Report by Associate Director of Public Health
- 7. STAFF GOVERNANCE REPORT FOR FINANCIAL QUARTER 3 - 2021/2022** (Pages 55 - 86)
Report by Head of Customer Support Services
- 8. WHISTLEBLOWING REPORT QUARTER 3** (Pages 87 - 104)
Report by Director of People and Culture
- 9. ARGYLL AND BUTE HSCP STRATEGIC COMMISSIONING PLAN** (Pages 105 - 200)
Report by Head of Strategic Planning, Performance and Technology
- 10. INTEGRATION JOINT BOARD - PERFORMANCE REPORT (MARCH 2022)** (Pages 201 - 210)
Report by Head of Strategic Planning, Performance and Technology

11. FINANCE

Reports by Head of Finance and Transformation

(a) Budget Monitoring (Pages 211 - 230)

(b) Budget 2022/23 and Savings Plan (Pages 231 - 290)

12. NATIONAL STRATEGY FOR COMMUNITY JUSTICE - ANALYSIS OF RESPONSES (Pages 291 - 296)

Report by Chief Social Work Officer

13. NATIONAL CARE SERVICE UPDATE - VERBAL

Report by Chief Officer

14. INTEGRATION JOINT BOARD WORK PLAN - FOR NOTING (Pages 297 - 300)

15. DATE OF NEXT MEETING

25 May 2022 at 1.00pm By MS Teams

Argyll and Bute HSCP Integration Joint Board (IJB)

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