

NOTICE OF MEETING

A meeting of the **ARGYLL AND BUTE HSCP INTEGRATION JOINT BOARD (IJB)** will be held by **MICROSOFT TEAMS** on **WEDNESDAY, 25 MAY 2022 at 1:00 PM**, which you are requested to attend.

BUSINESS

1. APOLOGIES FOR ABSENCE

2. DECLARATIONS OF INTEREST

3. MINUTES (Pages 3 - 8)

Argyll and Bute HSCP Integration Joint Board held on 30 March 2022

4. MINUTES OF COMMITTEES

(a) Audit and Risk Committee held on 12 April 2022 (Pages 9 - 12)

(b) Clinical and Care Governance Committee held on 28 April 2022 (Pages 13 - 18)

(c) Finance and Policy Committee held on 18 March 2022 (Pages 19 - 22)

(d) Finance and Policy Committee held on 29 April 2022 (Pages 23 - 26)

(e) Special Strategic Planning Group held on 27 April 2022 (Pages 27 - 28)

5. CHIEF OFFICERS REPORT (Pages 29 - 32)

Report by Chief Officer

6. APPOINTMENT OF ELECTED MEMBERS TO THE IJB AND REPRESENTATION ON THE IJB COMMITTEE STRUCTURE (Pages 33 - 58)

Report by IJB Standards Officer/Executive Director

7. STAFF GOVERNANCE REPORT FOR FINANCIAL QUARTER 4 (2021/22) (Pages 59 - 88)

Report by HR People Partner

8. WHISTLEBLOWING REPORT QUARTER 4 - 1 JANUARY 2022 TO 31 MARCH 2022 (Pages 89 - 106)

Report by Director of People and Culture

9. HEALTH AND SOCIAL CARE WORKFORCE STRATEGY: THREE YEAR WORKFORCE PLAN (Pages 107 - 110)

Report by HR People Partner

10. COVID-19 PUBLIC HEALTH UPDATE (Pages 111 - 138)

Report by Associate Director of Public Health

11. INTEGRATION JOINT BOARD - PERFORMANCE REPORT (MAY 2022) (Pages 139 - 148)

Report by Head of Strategic Planning, Performance and Technology

12. JOINT STRATEGIC PLAN (2022-2025) (Pages 149 - 634)

Report by Head of Strategic Planning, Performance and Technology

13. FINANCE

Report(s) by Head of Finance and Transformation

(a) Provisional Year End Finance Position 2021-22 (Pages 635 - 650)

14. UPDATED MODEL CODE OF CONDUCT AND ARGYLL AND BUTE IJB STANDING ORDERS (Pages 651 - 690)

Report by Business Improvement Manager

15. ADOPTION OF MODEL COMPLAINTS HANDLING PROCEDURE OF THE SCOTTISH GOVERNMENT, SCOTTISH PARLIAMENT AND ASSOCIATED PUBLIC AUTHORITIES IN SCOTLAND FOR THE INTEGRATION JOINT BOARD (Pages 691 - 714)

Report by Business Improvement Manager

16. DATE OF NEXT MEETING

24 August 2022

Argyll and Bute HSCP Integration Joint Board (IJB)

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