

NOTICE OF MEETING

A meeting of the **ARGYLL AND BUTE HSCP INTEGRATION JOINT BOARD (IJB)** will be held **BY MICROSOFT TEAMS** on **WEDNESDAY, 24 AUGUST 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 5 - 12)

Argyll and Bute Integration Joint Board held on 25 May 2022

4. MINUTES OF COMMITTEES

(a) Finance and Policy Committee held on 27 May 2022 (Pages 13 - 16)

(b) Strategic Planning Group held on 9 June 2022 (Pages 17 - 20)

(c) Audit and Risk Committee held on 28 June 2022 (Pages 21 - 24)

(d) Finance and Policy Committee held on 5 August 2022 (Pages 25 - 28)

5. CHIEF OFFICER REPORT (Pages 29 - 36)

Report by Chief Officer

6. NATIONAL CARE SERVICE (SCOTLAND) BILL (Pages 37 - 42)

Report by Chief Officer

7. PUBLIC HEALTH UPDATE (Pages 43 - 50)

Report by Interim Associate Director of Public Health

8. PRIMARY CARE MODERNISATION PLAN UPDATE (Pages 51 - 72)

Report by Head of Primary Care

9. STAFF GOVERNANCE REPORT FOR FINANCIAL QUARTER 1 (2022/23)
(Pages 73 - 92)

Report by People Partner

10. INTEGRATION JOINT BOARD - PERFORMANCE REPORT (Pages 93 - 100)

Report by Head of Strategic Planning, Performance and Technology

11. FINANCE

Reports by Head of Finance and Transformation

(a) Budget Monitoring - 3 months to 30 June 2022 (Pages 101 - 114)

(b) Medium Term Financial Plan 2023-2026 (Pages 115 - 130)

13. ARGYLL AND BUTE HSCP COMMITTEES ANNUAL REPORTS 2021/22

- (a) Audit and Risk Committee Annual Report 2021-22 (Pages 131 - 138)
Report by Chair of the Audit and Risk Committee
- (b) Clinical and Care Governance Committee Annual Report 2021-22
(Pages 139 - 142)
Report by Chair of the Clinical and Care Governance Committee
- (c) Finance and Policy Committee Annual Report 2021-22 (Pages 143 - 152)
Report by Chair of the Finance and Policy Committee

14. DATE OF NEXT MEETING

21 September 2022

Argyll and Bute HSCP Integration Joint Board (IJB)

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