

NOTICE OF MEETING

A meeting of the **ARGYLL AND BUTE HSCP INTEGRATION JOINT BOARD (IJB)** will be held **BY MICROSOFT TEAMS** on **WEDNESDAY, 25 JANUARY 2023 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 Integration Joint Board held on 23 November 2022
4. **MINUTES OF COMMITTEES**
 - (a) Clinical and Care Governance Committee held on 26 October 2022 (Pages 11 - 14)
 - (b) Strategic Planning Group held on 8 December 2022 (Pages 15 - 18)
 - (c) Audit and Risk Committee held on 13 December 2022 (Pages 19 - 22)
 - (d) Finance and Policy Committee held on 25 November 2022 (Pages 23 - 26)
5. **CHIEF OFFICER'S REPORT** (Pages 27 - 34)
Report by Chief Officer
6. **FINANCE**
Reports by Head of Finance and Transformation
 - (a) Budget Monitoring - 8 months to 30 November 2023 (Pages 35 - 50)
 - (b) Budget and Medium Term Financial Plan 2023-2026 (Pages 51 - 64)
7. **STRATEGIC RISK REGISTER REVIEW** (Pages 65 - 74)
Report by Head of Finance and Transformation
8. **STAFF GOVERNANCE REPORT FOR FINANCIAL QUARTER 3 (2022/23)**
(Pages 75 - 92)
Report by People Partner
9. **INTEGRATION JOINT BOARD REVISED COMMITTEE TERMS OF REFERENCE**
(Pages 93 - 110)
Report by Business Improvement Manager

10. 2023/24 SOCIAL WORK FEES AND CHARGES (Pages 111 - 116)

Report by Interim Principal Accountant – Social Work

11. DIRECTIONS POLICY (Pages 117 - 132)

Report by Business Improvement Manager

12. DATE OF NEXT MEETING

Wednesday 29 March 2023

Argyll and Bute HSCP Integration Joint Board (IJB)

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