

NOTICE OF MEETING

A meeting of **ARGYLL AND BUTE HSCP INTEGRATION JOINT BOARD (IJB)** will be held **BY MICROSOFT TEAMS** on **WEDNESDAY, 29 MARCH 2023** 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 Integration Joint Board held on 25 January 2023

4. MINUTES OF COMMITTEES

(a) Argyll and Bute HSCP Finance and Policy Committee held on 27 January 2023 (Pages 9 - 12)

(b) Argyll and Bute HSCP Clinical and Care Governance Committee held on 2 February 2023 (Pages 13 - 18)

(c) Argyll and Bute HSCP Audit and Risk Committee held on 21 February 2023 (Pages 19 - 22)

(d) Argyll and Bute HSCP Finance and Policy Committee held on 24 February 2023 (Pages 23 - 26)

(e) Argyll and Bute HSCP Strategic Planning Group held on 16 March 2023 (to follow)

(f) Argyll and Bute HSCP Finance and Policy Committee held on 24 March 2023 (to follow)

5. CHIEF OFFICER'S REPORT (Pages 27 - 32)

Report by Chief Officer

6. TRANSITION OF THE CHAIR AND VICE-CHAIR (Pages 33 - 34)

Report by Business Improvement Manager

7. DIRECTOR OF PUBLIC HEALTH ANNUAL REPORT (Pages 35 - 102)

Report by Director of Public Health and Policy

8. FINANCE

Reports by Head of Finance and Transformation

(a) Budget Monitoring - 11 Months to February 2023 (Pages 103 - 116)

(b) Financial Planning and Budget 2023/24 (Pages 117 - 128)

(c) Value for Money Strategy and Savings Proposals (Pages 129 - 158)

9. ARGYLL AND BUTE HSCP PERFORMANCE REPORT FQ3 (OCTOBER-DECEMBER 2022/23) (Pages 159 - 174)

Report by Senior Manager Performance and Improvement

10. WORKFORCE REPORT FOR FINANCIAL QUARTER 3 (2022/23) (Pages 175 - 192)

Report by People Partner

11. WHISTLEBLOWING STANDARDS REPORT QUARTER 3 (Pages 193 - 210)

Report by Director of People and Culture

12. DATE OF NEXT MEETING

Wednesday 31 May 2023

Argyll and Bute HSCP Integration Joint Board (IJB)

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