

## NOTICE OF MEETING

A meeting of the **ARGYLL AND BUTE HSCP INTEGRATION JOINT BOARD (IJB)** will be held **BY MICROSOFT TEAMS** on **WEDNESDAY, 31 MAY 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 29 March 2023
4. **MINUTES OF COMMITTEES**
  - (a) Argyll and Bute HSCP Clinical and Care Governance Committee held on 6 April 2023 (Pages 11 - 14)
  - (b) Argyll and Bute HSCP Audit and Risk Committee held on 11 April 2023 (Pages 15 - 18)
  - (c) Special Argyll and Bute HSCP Audit and Risk Committee held on 23 May 2023 (Pages 19 - 20)
  - (d) Argyll and Bute HSCP Strategic Planning Group held on 25 May 2023 (to follow)
5. **CHIEF OFFICER REPORT** (Pages 21 - 28)  
Report by Chief Officer
6. **REVIEW OF COMMITTEE MEMBERSHIPS AND CHAIR POSITIONS**  
(Pages 29 - 32)  
Report by Business Improvement Manager
7. **COMMITTEE ANNUAL REPORTING** (Pages 33 - 38)  
Report by Business Improvement Manager
8. **FINANCE**  
Reports by Head of Finance and Transformation
  - (a) Provisional Year End - 12 months to 31 March 2023 (Pages 39 - 50)
9. **ARGYLL AND BUTE HSCP DRAFT ANNUAL PERFORMANCE REPORT 2022/23**  
(Pages 51 - 96)  
Report by Senior Service Planning Manager

- 10. HSCP DIGITAL HEALTH AND CARE MODERNISATION STRATEGY 2022-2025**  
(Pages 97 - 100)  
Report by Head of Strategic Planning, Performance and Technology
- 11. CHILDREN AND YOUNG PEOPLE'S SERVICE PLAN 2023 - 2026**  
(Pages 101 - 162)  
Report by Head of Children and Families
- 12. HSCP STRATEGIC WORKFORCE PLANNING - UPDATE** (Pages 163 - 166)  
Report by People Partner
- 13. WORKFORCE REPORT QUARTER 4 (2022/23)** (Pages 167 - 184)  
Report by People Partner
- 14. ARGYLL AND BUTE ALCOHOL AND DRUGS PARTNERSHIP (ADP) STRATEGY UPDATE: 2021-2023 ADP REPORT AND REFRESHED 2023 PRIORITIES**  
(Pages 185 - 228)  
Report by Argyll and Bute Alcohol and Drug Partnership (ADP) Co-ordinators
- 15. UPDATED PLANNING WITH PEOPLE GUIDANCE 21 APRIL 2023**  
(Pages 229 - 274)  
Report by Business Improvement Manager
- 16. DIRECTIONS LOG UPDATE - 6 MONTHLY REPORT** (Pages 275 - 276)  
Report by Business Improvement Manager
- 17. DATE OF NEXT MEETING**  
30 August 2023

## **Argyll and Bute HSCP Integration Joint Board (IJB)**

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