

NOTICE OF MEETING

A meeting of the **ARGYLL AND BUTE HSCP INTEGRATION JOINT BOARD (IJB)** will be held **BY MICROSOFT TEAMS** on **WEDNESDAY, 30 AUGUST 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 31 May 2023
4. **APPOINTMENT OF MEMBERS TO THE INTEGRATION JOINT BOARD (IJB) AND REPRESENTATION ON THE IJB COMMITTEE STRUCTURE** (Pages 11 - 14)
Report by Business Improvement Manager
5. **CHIEF OFFICER'S REPORT** (Pages 15 - 24)
Report by Chief Officer
6. **MINUTES OF COMMITTEES**
 - (a) Argyll and Bute HSCP Clinical and Care Governance Committee held on 1 June 2023 (Pages 25 - 28)
 - (b) Argyll and Bute HSCP Audit and Risk Committee held on 20 June 2023 (Pages 29 - 32)
 - (c) Argyll and Bute HSCP Finance and Policy Committee held on 23 June 2023 (Pages 33 - 34)
 - (d) Argyll and Bute HSCP Clinical and Care Governance Committee held on 3 August 2023 (Pages 35 - 38)
7. **FINANCE**
Reports by Head of Finance and Transformation
 - (a) Budget Monitoring - 3 months to 30 June 2023 (Pages 39 - 52)
8. **SPOTLIGHT ON HEALTH AND COMMUNITY CARE** (Pages 53 - 62)
Report by Head of Service – Health and Community Care
9. **ARGYLL AND BUTE CHILD POVERTY ACTION PLAN REVIEW 2022 - 2023** (Pages 63 - 136)
Report by Head of Children & Families and Justice

- 10. UPDATE REPORT ON THE IMPLEMENTATION OF THE UNITED NATIONS CONVENTION ON THE RIGHTS OF THE CHILD (UNCRC)** (Pages 137 - 144)
Report by Head of Children & Families and Justice
- 11. WORKFORCE REPORT QUARTER 1 (2023/24)** (Pages 145 - 164)
Report by People Partner
- 12. EQUALITY OUTCOMES AND MAINSTREAMING REPORT** (Pages 165 - 186)
Report by Associate Director of Public Health
- 13. JOINT STRATEGIC PLAN: ONE YEAR MONITORING: ENGAGEMENT**
(Pages 187 - 262)
Report by Strategic Planning, Performance and Technology
- 14. DATE OF NEXT MEETING**
27 September 2023 at 1pm

Argyll and Bute HSCP Integration Joint Board (IJB)

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