

NOTICE OF MEETING

A meeting of the **ARGYLL AND BUTE HSCP INTEGRATION JOINT BOARD (IJB)** will be held **BY MICROSOFT TEAMS** on **WEDNESDAY, 27 SEPTEMBER 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 - 8)
Argyll and Bute Integration Joint Board held on 30 August 2023
4. **MINUTES OF COMMITTEES**
 - (a) Argyll and Bute HSCP Strategic Planning Group held on 7 September 2023 (Pages 9 - 12)
 - (b) Argyll and Bute HSCP Audit and Risk Committee held on 19 September 2023 - to follow
5. **CHIEF OFFICER REPORT** (Pages 13 - 20)
Report by Chief Officer
6. **FINANCE**
Reports by Head of Finance and Transformation
 - (a) Budget Monitoring - 5 months to 31 August 2023 (Pages 21 - 34)
 - (b) Budget Outlook 2024-2027 (Pages 35 - 44)
7. **STRATEGIC RISK REGISTER REVIEW** (Pages 45 - 58)
Report by Head of Finance and Transformation
8. **HEALTH & SOCIAL CARE PARTNERSHIP-PERFORMANCE REPORT-FQ1 (APRIL - JUNE 2023/24)** (Pages 59 - 70)
Report by Head of Strategic Planning, Performance and Technology
9. **SPOTLIGHT ON PRIMARY CARE**
Presentation by Head of Primary Care
10. **CULTURE AND WELLBEING UPDATE** (Pages 71 - 78)
Report by People Partner

11. WHISTLEBLOWING

Reports by Director of People and Culture

(a) Whistleblowing Annual Report 2022/23 (Pages 79 - 92)

(b) Q1 Whistleblowing Report (Pages 93 - 106)

12. CHIEF SOCIAL WORK OFFICER REPORT 2022/23 (Pages 107 - 142)

Report by Chief Social Work Officer

13. ENGAGEMENT FRAMEWORK REFRESH (Pages 143 - 196)

Report by Associate Director of Public Health

14. DATE OF NEXT MEETING

Wednesday 29 November 2023 at 1pm By Microsoft Teams

Argyll and Bute HSCP Integration Joint Board (IJB)

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