

## NOTICE OF MEETING

A meeting of the **ARGYLL AND BUTE HSCP INTEGRATION JOINT BOARD (IJB)** will be held **BY MS TEAMS** on **WEDNESDAY, 29 NOVEMBER 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 27 September 2023
4. **MINUTES OF COMMITTEES**
  - (a) Argyll and Bute HSCP Finance and Policy Committee held on 29 September 2023 (Pages 9 - 16)
  - (b) Argyll and Bute HSCP Clinical and Care Governance Committee held on 5 October 2023 (Pages 17 - 22)
5. **CHIEF OFFICER REPORT** (Pages 23 - 30)  
Report by Chief Officer
6. **FINANCE**  
Reports by Head of Finance and Transformation
  - (a) Budget Monitoring - 7 Months to 31 October 2023 (Pages 31 - 44)
  - (b) Audited Annual Accounts 2022/23 (Pages 45 - 148)
7. **INTERNAL AUDIT CONTRACT** (Pages 149 - 152)  
Presented by Chair of Audit and Risk Committee
8. **WORKFORCE REPORT QUARTER 2 (2023/24)** (Pages 153 - 174)  
Report by People Partner
9. **ARGYLL AND BUTE WINTER PLAN 2022-23** (Pages 175 - 208)  
Report by Head of Health and Community Care
10. **PUBLIC HEALTH HIGHLIGHTS FROM 2022-2023** (Pages 209 - 238)  
Report by Associate Director of Public Health
11. **SERVICE SPOTLIGHT ACUTE AND COMPLEX CARE** (Pages 239 - 244)  
Report by Head of Adult Services

(a) NEURODIVERSITY STRATEGY (Pages 245 - 258)

Presentation by Programme Manager for noting

**12. IJB DATES 2024-2025** (Pages 259 - 264)

Report by Business Improvement Manager

**REPORTS FOR NOTING**

**13. CLIMATE CHANGE REPORTING 2022-23** (Pages 265 - 286)

Report by Head of Finance and Transportation

**14. SG CALL FOR EVIDENCE - REMOTE AND RURAL HEALTHCARE RESPONSE**  
(Pages 287 - 290)

Report by Business Improvement Manager

**15. DIRECTIONS LOG UPDATE - 6 MONTHLY REPORT** (Pages 291 - 292)

Report by Business Improvement Manager

**16. DATE OF NEXT MEETING**

31 January 2024 at 1.00 pm

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

Graham Bell  
Councillor Kieron Green  
Councillor Gary Mulvaney  
Susan Ringwood

Sarah Compton-Bishop  
Councillor Amanda Hampsey  
Councillor Dougie Philand  
Gaener Rodger

Contact: Hazel MacInnes Tel: 01546 604269