

NOTICE OF MEETING

A meeting of the **ARGYLL AND BUTE HSCP INTEGRATION JOINT BOARD (IJB)** will be held **BY MICROSOFT TEAMS** on **WEDNESDAY, 31 JANUARY 2024** at **1:00 PM**, which you are requested to attend.

BUSINESS

1. APOLOGIES FOR ABSENCE

2. MINUTES (Pages 3 - 8)

Argyll and Bute Integration Joint Board held on 29 November 2023

3. MINUTES OF COMMITTEES

(a) Argyll and Bute HSCP Audit and Risk Committee held on 29 November 2023 (Pages 9 - 10)

(b) Argyll and Bute HSCP Audit and Risk Committee held on 19 December 2023 (Pages 11 - 14)

(c) Argyll and Bute HSCP Clinical and Care Governance Committee held on 6 December 2023 (Pages 15 - 20)

(d) Argyll and Bute HSCP Finance and Policy Committee held on 24 November 2023 (Pages 21 - 24)

(e) Argyll and Bute HSCP Strategic Planning Group held on 7 December 2023 (Pages 25 - 28)

(f) Argyll and Bute HSCP Finance and Policy Committee held on 26 January 2024 (to follow)

4. CHIEF OFFICER'S REPORT (Pages 29 - 34)

Report by Chief Officer

5. APPOINTMENT OF NHS HIGHLAND NON-EXECUTIVE MEMBERS TO THE IJB AND REPRESENTATION ON THE IJB COMMITTEE STRUCTURE (Pages 35 - 38)

Report by Business Improvement Manager

6. DIRECTOR OF PUBLIC HEALTH ANNUAL REPORT (APPENDIX TO FOLLOW) (Pages 39 - 44)

Report by Director of Public Health

7. FINANCE

Reports by Head of Finance and Transformation

(a) Budget Monitoring - 9 months to 31 December 2023 (Pages 45 - 58)

- (b) Budget and Medium Term Financial Plan 2024-2027 (Pages 59 - 82)
8. **STRATEGIC RISK REGISTER REVIEW** (Pages 83 - 100)
Report by Head of Finance and Transformation
 9. **SPOTLIGHT - CHILDREN, FAMILIES AND JUSTICE** (Pages 101 - 110)
Report by Head of Children, Families and Justice
 10. **HEALTH AND SOCIAL CARE PARTNERSHIP - PERFORMANCE REPORT FQ2 (JULY-SEPT 2023/24)** (Pages 111 - 128)
Report by Head of Strategic Planning, Performance and Technology
 11. **2024/25 SOCIAL WORK FEES AND CHARGES** (Pages 129 - 172)
Report by Principal Accountant
 12. **CATEGORY 1 RESPONDER ASSURANCE AND DEVELOPMENT** (Pages 173 - 182)
Report by Business Improvement Manager
 13. **CONSUMER SCOTLAND DUTY** (Pages 183 - 186)
Report by Business Improvement Manager
 14. **DATE OF NEXT MEETING**
27 March 2024

Argyll and Bute HSCP Integration Joint Board (IJB)

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