

## NOTICE OF MEETING

A meeting of the **ARGYLL AND BUTE HSCP INTEGRATION JOINT BOARD (IJB)** will be held **BY MICROSOFT TEAMS** on **WEDNESDAY, 27 MARCH 2024** at **1:00 PM**, which you are requested to attend.

### BUSINESS

**1. APOLOGIES FOR ABSENCE**

**2. DECLARATIONS OF INTEREST**

**3. MINUTES** (Pages 3 - 10)

Argyll and Bute Integration Joint Board held on 31 January 2024

**4. MINUTES OF COMMITTEES**

(a) Argyll and Bute HSCP Clinical and Care Governance Committee held on 1 February 2024 (Pages 11 - 14)

(b) Argyll and Bute HSCP Audit and Risk Committee held on 20 February 2024 (Pages 15 - 16)

(c) Argyll and Bute HSCP Finance and Policy Committee held on 23 February 2024 (Pages 17 - 20)

(d) Argyll and Bute Strategic Planning Group held on 14 March 2024 (Pages 21 - 24)

(e) Argyll and Bute HSCP Finance and Policy Committee held on 22 March 2024 - to follow

**5. CHIEF OFFICER REPORT** (Pages 25 - 30)

Report by Chief Officer

**6. FINANCE**

Reports by Head of Finance

(a) Budget Monitoring - 10 months to 31 January 2024 (Pages 31 - 42)

(b) Budget 2024/25 and Consultation (Pages 43 - 88)

**7. CARERS STRATEGY** (Pages 89 - 122)

Report by Carers Act Implementation Officer

**8. HEALTH AND SOCIAL CARE PARTNERSHIP PERFORMANCE REPORT - FINANCIAL QUARTER 3 (OCT - DEC 2023/24)** (Pages 123 - 136)

Report by Head of Strategic Planning, Performance and Technology

9. **WORKFORCE REPORT QUARTER 3 (2023/24)** (Pages 137 - 158)  
Report by People Partner
10. **CULTURE AND WELLBEING UPDATE** (Pages 159 - 184)  
Report by People Partner
11. **HEALTH AND CARE STAFFING ACT IMPLEMENTATION UPDATE**  
(Pages 185 - 190)  
Report by Associate Director - AHP
12. **DATE OF NEXT MEETING**  
Wednesday 29 May 2024

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

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