

*Kilmory, Lochgilphead, PA31 8RT
Tel: 01546605522
DX 599700 LOCHGILPHEAD*

20 November 2019

NOTICE OF MEETING

A meeting of the **INTEGRATION JOINT BOARD (IJB)** will be held in the **COUNCIL CHAMBER, KILMORY, LOCHGILPHEAD** on **WEDNESDAY, 27 NOVEMBER 2019** at **1:00 PM**, which you are requested to attend.

BUSINESS

- 1. WELCOME AND APOLOGIES**
- 2. DECLARATIONS OF INTEREST**
- 3. MINUTE OF INTEGRATION JOINT BOARD AND ACTION NOTES** (Pages 3 - 16)
Integration Joint Board held on 25 September 2019
- 4. MINUTES FOR NOTING**
 - (a) Quality and Finance Board of 25 July 2019 (Pages 17 - 20)
 - (b) Clinical and Care Governance Committee of 5 September 2019
(Pages 21 - 26)
 - (c) Finance and Policy Committee of 10 September 2019 (Pages 27 - 32)
 - (d) Audit and Risk Committee of 25 September 2019 (Pages 33 - 36)
- 5. CHIEF OFFICERS REPORT** (Pages 37 - 38)
Verbal report by Chief Officer, Argyll and Bute HSCP
- 6. CULTURE FIT FOR THE FUTURE PROGRAMME** (Pages 39 - 50)
Report by Director of Human Resources and Organisational Development, NHS Highland
- 7. FINANCE**
Reports by Head of Finance and Transformation, Argyll and Bute HSCP
 - (a) Budget Monitoring (Pages 51 - 66)
 - (b) Financial Risk (Pages 67 - 74)
 - (c) Budget Outlook (Pages 75 - 82)

- (d) Reserves Report (Pages 83 - 86)
8. **FINANCIAL RECOVERY PLANS** (Pages 87 - 90)
Report by Chief Executive, Argyll and Bute Council
 9. **SOCIAL WORK FINANCIAL REPORTING** (Pages 91 - 94)
Report by Principal Accountant – Social Work, Argyll and Bute Council
 10. **REVIEW OF HEALTH AND SOCIAL CARE INTEGRATION SCHEME**
(Pages 95 - 160)
Report by Executive Director, Argyll and Bute Council
 11. **STAFF GOVERNANCE REPORT** (Pages 161 - 180)
Joint report by Head of Customer and Support Services, Argyll and Bute Council and HR Lead, Argyll and Bute HSCP (Health)
 12. **PROFESSIONAL LEADERSHIP GOVERNANCE** (Pages 181 - 184)
Report by Lead AHP, NHS Highland
 13. **CHIEF SOCIAL WORK OFFICER ANNUAL REPORT 2018/19** (Pages 185 - 236)
Report by Chief Social Work Officer and Head of Children and Families
 14. **DIRECTOR OF PUBLIC HEALTH ANNUAL REPORT 2019** (Pages 237 - 472)
Report by Director of Public Health, NHS Highland
 15. **ALCOHOL AND DRUG PARTNERSHIP ANNUAL REPORT 2018/19**
(Pages 473 - 480)
Joint report by Chair of Argyll and Bute Alcohol and Drug Partnership and Health Improvement Principal
 16. **LOOKING AHEAD TO THE SCOTTISH GOVERNMENT - HEALTH BUDGET 2020-21: WHEN IS HOSPITAL BAD FOR YOUR HEALTH?** (Pages 481 - 536)
Report by Business Improvement Manager, Argyll and Bute Council
 17. **DATE OF NEXT MEETING**
Wednesday 29 January 2020, 1.30pm, Council Chamber, Kilmory, Lochgilphead

Contact: Hazel MacInnes Tel: 01546 604269