

ID	Date of Meeting	Title of Report	EQIA Required	Author/Contact	Presented By	Decision (with/without Direction) / Info	Comments	Date
1	25/03/2020	Budget Proposal		Judy Orr	Judy Orr	Direction: Instructed the Chief Officer to accept the funding from NHS Highland and Argyll and Bute Council and issue formal Directions (see drafts at Appendix 3) delegating resources back to the Partners.	Complete	25/03/2020
2	27/05/2020	HR Resourcing		Jane Fowler	Jane Fowler	Approved the proposal for increased resource (temporary and permanent) for the HSCP HR Team as set out on paragraph 3.14 of the submitted report totalling £104,585.95.	Completed	27/05/2020
3	25/11/2020	Information Governance Policy		Judy Orr	Judy Orr	A direction shall be issued to Argyll and Bute Council and NHS Highland requiring them to observe the terms of the Argyll and Bute Integration Joint board's Information Governance Policy whilst handling and safeguarding Information assets belonging to the IJB.	Complete	25/11/2020
4	31/03/2021	Budget Proposal		Judy Orr	Judy Orr	Instruct the Chief Officer to accept the funding from NHS Highland and Argyll and Bute Council and issue formal Directions (see drafts at Appendix 3) delegating resources back to the Partners.	Complete	31/03/2021
5	31/03/2022	Budget Proposal		James Gow	James Gow	Instructed the Chief Officer to accept Funding Offers from NHS Highland and Argyll and Bute Council and issue formal directions as detailed in the draft at appendix 5 to the submitted report.	Complete	31/03/2022
6	25/01/2023	Directions Policy		Charlotte Craig	Charlotte Craig	A direction shall be issued to Argyll and Bute Council and NHS Highland Board requiring them to participate in and implement the terms of the Argyll and Bute Integration Joint Board's Directions Policy to facilitate the delivery of the Strategic and Commissioning plans of the IJB.	Complete	19/05/2023
7	29/03/2023	Budget Proposal		James Gow	James Gow	Instructed the Chief Officer to accept Funding Offers from NHS Highland and Argyll and Bute Council and issue formal directions as detailed in the draft at appendix 5 to the submitted report.	Complete	29/03/2023
8	30/03/2023	Budget direction		James Gow	James Gow	NHS Highland will carry out the functions and deliver the services in a way which complies with all legal and regulatory requirements and having regard to: e) The Integration Delivery Principles f) The National Health & Wellbeing Outcomes g) The Integration Scheme; and h) The Argyll and Bute HSCP Strategic Plan 6. Finance The opening payment that will be made to NHS Highland for the period 1 April 2023 to 31 March 2024 will be £265,498,000 inclusive of the funds transfer to Argyll & Bute Council estimated at £14.2m. The Health Board receives a wide variety of in-year allocations, therefore the budget allocation outlined above may be subject to change. The most up to date financial position will be reported to the IJB and the Council as agreed in the Integration Scheme. NHS Highland and the IJB will observe the roles and responsibilities as set out in the Integration Scheme for the management and the development of the budget. A further Direction will be issued following the financial year-end to set out the final payments.	Complete	19/05/2023

9	31/03/2023	<b>Budget direction</b>		James Gow	James Gow	<p>Argyll and Bute Council will deliver the services to which those functions relate.</p> <p>2. Delivery of Functions and Services  Argyll and Bute Council will carry out the functions and deliver the services in a way which complies with all legal and regulatory requirements and having regard to:</p> <ul style="list-style-type: none"> <li>a) The Integration Delivery Principles</li> <li>b) The National Health &amp; Wellbeing Outcomes</li> <li>c) The Integration Scheme; and</li> <li>d) The Argyll and Bute HSCP Strategic Plan</li> </ul> <p>3. Finance  The opening payment that will be made to Argyll and Bute Council for the period 1 April 2022 to 31 March 2023 will be £90,453,000. This is in respect of the following: Argyll and Bute Council Requisition £76,253,000. Funding transfer from NHS Highland, initial estimate £14,200,000A cash payment will be made by NHS Highland to Argyll and Bute Council to the value of the funding transfer. The budget allocation outlined above may be subject to change. The most up to date financial position will be reported to the IJB and the Council as agreed in the Integration Scheme. The Council and the IJB will observe the roles and responsibilities as set out in the Integration Scheme for the management and the development of the budget. A further Direction will be issued following the financial year-end to set out the final payments.</p>	Complete	19/05/2023
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