

NOTICE OF MEETING

A meeting of the **ARGYLL AND BUTE HSCP INTEGRATION JOINT BOARD (IJB)** will be held **ON A HYBRID BASIS IN THE COUNCIL CHAMBER, KILMORY, LOCHGILPHEAD AND BY MICROSOFT TEAMS** on **WEDNESDAY, 29 MAY 2024** at **1:00 PM**, which you are requested to attend.

BUSINESS

1. **APOLOGIES FOR ABSENCE**
2. **DECLARATIONS OF INTEREST (IF ANY)**
3. **MINUTES** (Pages 3 - 8)
Argyll and Bute HSCP Integration Joint Board held on 27 March 2024
4. **MINUTES OF COMMITTEES**
 - (a) Argyll and Bute HSCP Clinical and Care Governance Committee held on 4 April 2024 (Pages 9 - 12)
 - (b) Argyll and Bute HSCP Audit and Risk Committee held on 9 April 2024 (Pages 13 - 14)
5. **CHIEF OFFICER'S REPORT** (Pages 15 - 22)
Report by Interim Chief Officer
6. **APPOINTMENT OF MEMBERS TO THE INTEGRATION JOINT BOARD** (Pages 23 - 28)
Report by Business Improvement Manager
7. **FINANCE**
Reports by Head of Finance and Transformation
 - (a) Budget Monitoring 2023/24 and Provisional Year End (Pages 29 - 42)
 - (b) Financial Regulations (Pages 43 - 66)
8. **BUDGET PLANNING PROCESS AND TIMELINE** (Pages 67 - 70)
Report by Interim Chief Officer
9. **ARGYLL AND BUTE HSCP PERFORMANCE REPORT: QUARTER 4** (Pages 71 - 84)
Report by Head of Strategic Planning, Performance and Technology
10. **RENEWAL OF JOINT STRATEGIC PLAN AND JOINT STRATEGIC COMMISSIONING PLAN** (Pages 85 - 90)
Report by Head of Strategic Planning, Performance and Technology

- 11. WORKFORCE REPORT QUARTER 4 2023/24** (Pages 91 - 114)
Report by People Partner
- 12. HSCP STRATEGIC WORKFORCE PLANNING - UPDATE** (Pages 115 - 118)
Report by People Partner
- 13. CHILDREN'S RIGHTS REVIEW** (Pages 119 - 158)
Report by Chief Social Work Officer
- 14. DIRECTION LOG UPDATE - FOR NOTING** (Pages 159 - 160)
Report by Business Improvement Manager
- 15. DATE OF NEXT MEETING**
Wednesday 25 September 2024

Argyll and Bute HSCP Integration Joint Board (IJB)

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