

ID	Date of Meeting	Title of Report	EQIA Required	Author/Contact	Presented By	Decision (with/without Direction) / Info	Comments	Date
	27/03/2024	Budget Proposal	Yes	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 of the submitted report with proposed amendment.	Complete	27/03/2024
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11	27/03/2024	Budget direction		James Gow	James Gow	Argyll and Bute Integration Joint Board (the IJB) Written Directions to NHS Highland This Direction is written under sections 26 and 27 of the Public Bodies (Joint Working) Scotland Act 2014. This direction will be for the period from 1 April 2024 to 31 March 2025. 4.Functions and Services to be delivered by NHS Highland NHS Highland will carry out the functions specified in Annex 1 and Annex 2 of the Integration Scheme dated March 2021. NHS Highland will deliver the services to which those functions relate. 5.Delivery of Functions and Services 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 Joint Strategic Plan 6.Finance The opening payment that will be made to NHS Highland for the period 1 April 2024	Complete	22/04/2024
12	27/03/2024	Budget direction		James Gow	James Gow	Argyll and Bute Integration Joint Board (the IJB) Written Directions to Argyll and Bute Council This Direction is written under sections 26 and 27 of the Public Bodies (Joint Working) Scotland Act 2014. This direction will be for the period from 1 April 2024 to 31 March 2025. 1.Functions and Services to be delivered by Argyll and Bute Council Argyll and Bute Council will carry out the functions specified in Annex 1 and Annex 2 of the Integration Scheme dated March 2021. Argyll and Bute Council will deliver the services to which those functions relate. 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: a)The Integration Delivery Principles b)The National Health & Wellbeing Outcomes c)The Integration Scheme; and d)The Argyll and Bute HSCP Strategic Plan 3.Finance The opening payment that will be made to	Complete	11/04/2024