

Notice of Meeting

A meeting of Argyll & Bute Council Health & Social care Partnership will be held in the Council Chamber, Kilmory, Lochgilphead on Wednesday 30 January 2019 at 1.30pm

Agenda

Time		Officer	Pages
	1. Welcome and Apologies	Chair	
	2. Declarations of Interest	Chair	
	3. Approval of Draft Minute of Integration Joint Board 28 November 2019	Chair	1-10
	4. Business		
	4.1 Employee Governance Report	Charlie Gibson/ Jane Fowler	11-14
	4.2 Finance	Kirsty Flanagan/ David Forshaw	
	4.2.1 Budget Monitoring 4.2.2 Quality and Finance Plan Outlook 4.2.3 Budget Outlook 3 year Plan 4.2.4 Social Care Fees and Charges 4.2.5 Quality & Finance Programme Board Minute November (for note)		15-28 29-42 43-66 67-80 To follow
	5 Governance		
	5.1 Finance Governance 5.2 Audit Committee Minutes January (for note) 5.3 Clinical Care & Governance Minutes (for note)	Charlotte Craig	81-84 To follow 85-92
	6 Chief Social Worker Officers Report	Alex Taylor	93-156
	7 Carers Strategy and Short Breaks Statement	Linda Currie	157-220
	8 Report on Timescale for the Draft HSCP Commissioning Plan	Stephen Whiston	221-228
	9 Mull & Iona GP Primary Care and Out of Hours Services Model; Planning for the future	Lorraine Paterson	229-234

	10 Review of Progress with Integration of Health and Social Care	Charlotte Craig	To follow
	11 E-Health & Social Care IT Projects Status Update and Delivery Plan Proposals 2019/20	Stephen Morrow	234-250
	12 Draft Asset Management Strategy – asked to note	Charlotte Craig	251-254
	13 Integration Joint Boards - Public Bodies Duties Climate Change Reporting – asked to note	David Ross	To follow
	14 Adoption of the Model Publications Scheme	Charlotte Craig	255-258
	15 Records Management Plan	Charlotte Craig	259-262
	16 Chief Officer's Report	Joanna MacDonald	263-264

**Date of Next Meeting : Wednesday 27 March 2019
Council Chamber, Kilmory, Lochgilphead**