

**ARGYLL & BUTE
HEALTH AND SOCIAL CARE PARTNERSHIP
INTEGRATION JOINT BOARD**

Wednesday 27 March 2019, 1.30pm

Council Chambers, Kilmory, Lochgilphead

Time		Item	Pages	Owner
1.30pm	1	Welcome		Chair
	2	Apologies		Chair
	3	Declarations of Interest		Chair
1.35pm	4	Approval of Draft Minute of Integration Joint Board on 30-01-19	1-12	Chair
1.40pm	5	Business:		
		5.1 HSCP Strategic plan 2019/20- 2021/22		Stephen Whiston
1.55pm		5.2 Ministerial Reform of Health and Social Care integration (Feb 2019) Progress Review	13-28	Joanna MacDonald
2.05pm		5.3 Finance		Kirsty Flanagan
		i. Budget Monitoring 2018-19	39-50	
		ii. Existing Quality and Finance Plan 2017-19 – Update	51-62	
		iii. Budget Outlook 2019-20 to 2021-22	63-84	
		iv. Budget Proposals 2019-20	85-94	
		v. Financial Risks 2019-20	95-104	
		vi. NHS Greater Glasgow and Clyde SLA	105-108	George Morrison
		vii. Quality & Finance Programme Board Minute 29-2-19 (for noting)	109-114	
		viii. Draft Audit Committee Minute 8-3-19 (for noting)	To follow	
2.40pm		5.4 HSCP Performance Exception Report	115-128	Stephen Whiston
2.50pm		5.5 Staff Governance Report	129-142	Charlie Gibson/ Jane Fowler
3pm		5.6 Argyll & Bute HSCP Workforce Plan	143-146	Charlie Gibson/ Jane Fowler
3.10pm		5.7 Progressing Values & Culture	147-156	Sandy Wilkie

3.20pm	6	Multi-Agency Public Protection Arrangements (MAPPA)	157-160	Alex Taylor
3.30pm	7	Communications Framework	161-180	Sandra Cairney / David Ritchie
3.40pm	8	Chief Officer's Report	181-184	Joanna MacDonald
3.50pm	9	IJB Chair/Vice Chair Transition	184-187	Joanna MacDonald

Date of Next Integration Joint Board :

Wednesday 29 May 2019, 1.30pm, Council Chambers, Kilmory