

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

**Wednesday 7 August 2019, 1.30pm  
 Council Chambers, Kilmory, Lochgilphead**

**AGENDA**

	<b>Item</b>	<b>Pages</b>	<b>Owner</b>
1.	<b>Welcome and Apologies</b>		<b>Chair</b>
2.	<b>Declarations of Interest</b>		<b>Chair</b>
3.	<b>Approval of Minute of Integration Joint Board on 29 May 2019</b>	<b>1-8</b>	
4.	<b>Business:</b>		
	<b>4.1 Culture Fit for Future Action Plan</b>	<b>9-16</b>	<b>Prof Boyd Robertson</b>
	<b>4.2 Joint Inspection of Services for Children &amp; Young People in Need of Care &amp; Protection in Argyll &amp; Bute</b>	<b>17-70</b>	<b>Alex Taylor</b>
	<b>4.3 Finance</b>		<b>Judy Orr</b>
	<b>4.3a Budget Monitoring</b>	<b>71-84</b>	
	<b>4.3b Use of Earmarked Reserves</b>	<b>85-88</b>	
	<b>4.3c Financial Recovery Plan</b>	<b>89-94</b>	
	<b>4.3d Budget Outlook</b>	<b>95-106</b>	
	<b>4.3e Financial Risk Register</b>	<b>107-114</b>	
	<b>4.5 Staff Governance</b>	<b>115-136</b>	<b>Jane Fowler/ Charlie Gibson</b>
5	<b>Draft Annual Performance Report</b>	<b>Attached separately</b>	<b>Stephen Whiston</b>
6	<b>Review of the Integration Scheme</b>	<b>137-140</b>	<b>Charlotte Craig</b>
7	<b>HSCP Co-location Update</b>	<b>Verbal</b>	<b>George Morrison</b>
8	<b>Deputy Chief Officer's Update</b>	<b>141-144</b>	<b>George Morrison</b>

9	<b>Noting :</b>  a) <b>Clinical and Care Governance Committee - Minutes 25/04/19 &amp; Draft Minutes 27/06/19</b> b) <b>Quality &amp; Finance Programme Board Minutes 6-6-19 and Draft Minutes 25-7-19</b> c) <b>IJB Audit Committee – Draft Minutes 26/6/19</b>	145-170	
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**Date of Next Integration Joint Board :**

**Wednesday 25 September 2019, 1.30pm, Council Chambers, Kilmory**