

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

Wednesday 29 May 2019, 1.30pm

Council Chambers, Kilmory, Lochgilphead

Time		Item	Pages	Owner
1.30pm	1	Welcome and Apologies		Chair
	2	Declarations of Interest		Chair
1.35pm	3	Approval of Draft Minute of Integration Joint Board on 27-03-19	1	Chair
1.45pm	4	NHS Highland response to the Report to the Cabinet Secretary for Health and Sport into Cultural Issues related to allegations of Bullying and Harassment in NHS Highland, (John Sturrock QC);	13-14 15-190	Dr Boyd Peters
2.00pm	5	Business:		
		5.1 Visible Changes Improvement Plan	191-200	Joanna Macdonald
2.10pm		5.2 Finance	201-212	Kirsty Flanagan
		i. Budget Monitoring for the Year ended 31 March 2019		
		ii. Budget Outlook 2020-21 to 2022-23	213-227	
2.30pm		5.3 Staff Governance Report	228-242	Sandy Wilkie/Jane Fowler
2.45pm		5.4 Health and Social Care Partnership Management Structure	243-248	Joanna Macdonald
3.00pm	5.5 HSCP Performance Report	249-259	Stephen Whiston	
	5.6 MSG Targets	260-267	Stephen Whiston	
3.25pm	5.7 Engagement Framework Update	268-270	Sandra Cairney	
3.30pm	6	Health & Social Care (Staffing)(Scotland) Bill	271-274	Elaine Dibden Jennifer Bremner
3.45pm	7	Governance Update	275-285	Charlotte Craig

3.55pm	8	Review of the Progress of Integration Self Evaluation	286-288 289-330	Joanna Macdonald
4.00pm	9	Chief Officer's Report	331-333	Joanna Macdonald
	10	Clinical & Care Governance Committee 5 March 2019 minutes	334-337	Note

Dates of Integration Joint Board :

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

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

Wednesday 27 November 2019, 1.30pm, Council Chambers, Kilmory