

A meeting of the IJB will be held on Tuesday 26th March 2019 at 13.30pm in the Council Chambers, Civic Centre, Motherwell

AGENDA

No	Item	Action	Attachment	Reporting	Indicative Timings
1.	Welcome and Apologies				
2.	Declaration of Interests	Members are invited to declare any interest in relation to any of the agenda items		Board Members	
3.	Minutes of previous IJB Meeting – 22.01.19	For approval		P Kelly	
4.	Action Log	For Noting		C Jack	
Strategic Planning & Development					
5.	Mental Health Strategy	For Noting		A Armstrong	
6.	Strategic Commissioning Framework	For approval		M Dendy	
7.	Palliative Care	For approval		R McGuffie	
Performance & Finance					
8.	Financial Monitoring Report	For approval		M Moy	
9.	Financial Plan 2019/2020	For approval	To Follow	M Moy	
10.	Letters of Direction	For approval		M Moy	
11.	Performance Report – Q3	For approval		M Dendy	
12.	Understanding Progress Under Integration – Improvement Objective	For approval		R McGuffie	
13.	Strategic Commissioning Plan 2019/2020	For approval		M Dendy	

14.	Risk Register			M Dendy	
15.	Any Other Competent Business				
16.	Risk	Consider whether, from the business discussed, any new, emerging risks need to be added to the Corporate Risk Register, or whether the discussion materially alters the assessed level of risk/risk tolerance and/or the mitigating controls			
17.	Date of Next Meeting: Wednesday 12 th June 2019 at 1.30pm	For noting			