

A meeting of the IJB will be held on Wednesday, 12th June 2019 at 1.30pm in the Council Chambers, Civic Centre, Motherwell

AGENDA

No	Item	Action	Attachment	Reporting	Indicative Timings
1.	Welcome and Apologies:				1.30pm
2.	Declaration of Interests	Members are invited to declare any interest in relation to any of the agenda items		Board Members	
3.	Chair's Opening Address			A Osborne	
4.	Minutes IJB : 26 th March 2019	For Approval		A Osborne	
5.	Minutes Performance, Finance & Audit Committee 19 th February 2019	For Approval		A Osborne	
6.	Matters Arising - Action Log	For Approval		C Jack	
GOVERNANCE & POLICY					1.45pm
7.	IJB Membership			C Jack	
8.	Integration Scheme			R McGuffie	
9.	Review of Integration			R McGuffie	
STRATEGIC PLANNING & DEVELOPMENT					2.15pm
10.	Out of Hours – Urgent Care Services - NHSL			M Hayward	
PERFORMANCE & FINANCE					2.30pm
11.	Financial Monitoring Report 2018/19			M Moy	
12.	IJB Reserves Policy				

13.	IJB reserves Strategy 2019/20				
14.	Un Audited Annual Accounts 2018/19		To Follow	M Moy	
15.	Strategic Commissioning Plan 18/19 – out turn report			M Dendy	
16.	Community Alarms			A Gordon	
17.	Risk Register			R McGuffie	
18.	Annual Performance Report – First Draft			G Cowan	
PAPERS FOR NOTING					3.30pm
19.	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			
20.	Date of Next Meeting:	For noting	1.30pm 24th September 2019 Council Chambers, Civic Centre		