

A meeting of the IJB will be held on Tuesday, 24th September 2019 at 2.00pm in the Council Chambers, Civic Centre, Motherwell

AGENDA

No	Item	Action	Attachment	Reporting	Indicative Timings
1.	Welcome and Apologies:				2.00pm
2.	Declaration of Interests	Members are invited to declare any interest in relation to any of the agenda items		Board Members	
3.	Minutes IJB : 12 th June 2019	For Approval		A Osborne	
4.	Minutes Performance, Finance & Audit Committee 28 th May 2019	For Approval		A Osborne	
5.	Matters Arising - Action Log	For Approval		C Jack	
GOVERNANCE & POLICY					2.10pm
6.	Appointment Of Chief Officer	For Noting		A Osborne	
STRATEGIC PLANNING & DEVELOPMENT					2.15pm
7.	Mental Health & Wellbeing Strategy (printed copies of the strategy to be made available at meeting)	For Approval		A Armstrong	
8.	Primary Care Implementation	For Noting		A Cook	
9.	GP Out Of Hours Service	For Noting		R McGuffie	
10.	Lanarkshire Palliative Care	For Noting		R McGuffie	
11.	Home Support & Community Alarm Service	For Approval		M French	
12.	Strategic Commissioning Plan 2020/23 – update on development	For Noting		M Dendy	
PERFORMANCE & FINANCE					4.00pm

13.	Overview of Financial Out Turn 2018/19	For Noting		M Moy	
14.	External Audit Annual Report 2018/19	For Approval		M Moy	
15.	North Lanarkshire IJB Annual Accounts 2018/19 (Audited)	For Approval		M Moy	
16.	Review of Reserves 2019/20	For Approval		M Moy	
17.	Financial Monitoring Report 2019/20	For Noting		M Moy	
18.	IJB Medium to Long term Plan.		To Follow	M Moy	
PAPERS FOR NOTING					4.35pm
19.	Financial Inclusion – Service Activity Report	For Noting		A Gordon	
20.	Annual Performance Report			M Dendy	
21.	Date of Next Meeting:	For noting	TBC/ Previous date 28.11.19 to be amended		4.45pm