

A meeting of the IJB will be held on Tuesday 22nd June 2021
at 2pm – 4pm via MS Meetings

If any members of the public would like to dial in, please contact
Julie Arthur on 01698 752591 for the relevant information.

AGENDA

No	Item	Action	Attachment	Reporting	Indicative Timings
1.	Welcome and Apologies				2pm
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 held on 23.3.21	For approval			
4.	Minutes of PF&A meeting held on 17.2.21 & 4.11.20	For approval			
5.	Matters Arising - Action Log	For approval			
GOVERNANCE					
6.	Whistleblowing	For Approval		C Jack	2.05pm
7.	Risk Register	For Noting		C Jack	2.20pm
STRATEGIC PLANNING & DEVELOPMENT					
8.	Covid Update	For Noting		R McGuffie	2.30pm
9.	Remobilisation Plan 2021-22 and SCP Programme of Work 2020-23	For Noting		M Dendy	2.40pm
10.	Independent Review of Adult Social Care	For Noting		D Fraser	2.55pm
11.	Improving Cancer Care Journey	For approval		M Dendy	3.05pm
12.	Redesign of Urgent Care	For noting		L Munro	3.15pm
PERFORMANCE & FINANCE					
13.	Finance Monitoring Report	For Noting		M Moy	3.25pm
14.	IJB Reserves Strategy	For approval		M Moy	3.30pm

15.	Unaudited Accounts	For noting		M Moy	3.50pm
16.	Risk	Consider whether, from the business discussed, any new, emerging risks need to be added to the 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: Tuesday, 21 st September 2021	For noting			