

A meeting of the IJB will be held on Wednesday 22<sup>nd</sup> June 2022  
at 2pm – 4.30pm via MS Meetings

If anyone would like to join this meeting, please contact Stacey Connor on 01698 752594 or by email at [Stacey.Connor@lanarkshire.scot.nhs.uk](mailto:Stacey.Connor@lanarkshire.scot.nhs.uk) for the relevant information.

**Chair:** Cllr Tracy Carragher

## 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 the Meeting of the IJB held on 23.3.22	For Approval	Attachment	Chair	
4.	IJB Action Log	For Approval	Attachment	Christine Jack	
<b>PERFORMANCE &amp; AUDIT</b>					
5.	Unaudited Accounts	For Noting	Attachment	Nicola Lynch	
6.	Finance Report – 2021/22	For Noting	Attachment	Ross McGuffie	
7.	Covid Update	For Noting	Attachment	Ross McGuffie	
8.	Equalities Mainstreaming Report	For Endorsement	Attachment	Morag Dendy	
<b>GOVERNANCE</b>					
9.	Risk Register	For Approval	Attachment	Christine Jack	
10.	IJB Membership	For Approval	Attachment	Christine Jack	
11.	Investment in IT Infrastructure to support care delivery	For Approval	Attachment	Ross McGuffie	
<b>STRATEGIC PLANNING</b>					
12.	Strategic Commissioning Plan	For Noting	Attachment	Morag Dendy	
13.	National Care Service – Progress Update	For Noting	Verbal Update	Ross McGuffie	

<b>14.</b>	Annual External Audit Plan	For Approval	Attachment	Ross McGuffie	
<b>15.</b>	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			
<b>16.</b>	Date of Next Meeting 21 <sup>st</sup> Septemeber 2022 @2pm	For Noting			