

INTEGRATION JOINT BOARD AGENDA MATRIX



Agenda Items	31/05/18	26/07/18	27/09/18	29/11/18	Jan 2019	March 2019
Substantive Items	Apologies Notification of Substitutes Declarations of Interest Minute of the Previous Meeting Matters Arising and Actions List Any Other Business Date of Next Meeting	Apologies Notification of Substitutes Declarations of Interest Minute of the Previous Meeting Matters Arising and Actions List Any Other Business Date of Next Meeting	Apologies Notification of Substitutes Declarations of Interest Minute of the Previous Meeting Matters Arising and Actions List Any Other Business Date of Next Meeting	Apologies Notification of Substitutes Declarations of Interest Minute of the Previous Meeting Matters Arising and Actions List Any Other Business Date of Next Meeting	Apologies Notification of Substitutes Declarations of Interest Minute of the Previous Meeting Matters Arising and Actions List Any Other Business Date of Next Meeting	Apologies Notification of Substitutes Declarations of Interest Minute of the Previous Meeting Matters Arising and Actions List Any Other Business Date of Next Meeting
Items Brought Forward from Previous Agendas			Update on Chief Social Work Officers Annual Report – Lillian Cringles Update on Draft Workplan for Developing New Housing with Care Models for People with Particular Needs – Gary Sheehan			
Items Requested by Author						
Items Required by Legislation	Review of IJB Code of Conduct Gifts and Hospitality Policy Review of Draft Strategic Plan (if necessary) Performance Report Report from Chief Finance Officer	Annual Accounts Annual Performance Report Report to Scottish Public Services Ombudsman on Complaints – Outcomes and Trends	Review of IJB Committee's Terms of Reference Report from Chief Finance Officer	Register of Members Interest Final Draft of Strategic Plan for Approval (if necessary) Meeting Dates 2019 Performance Report Report to Scottish Public Services Ombudsman on Complaints – Outcomes and Trends Report from Chief Finance Officer	Performance Report Report from Chief Finance Officer	Report to Scottish Public Services Ombudsman on Complaints – Outcomes and Trends