

		The Committee is asked to 1. consider the information and accept moderate assurance from the report, and 2. consider and recommend implementation of the new proposed reference hourly rate(s) from Monday 3rd July 2023, noting the additional cost commitment for this financial year of £0.750m which is based on the current service user profile.	
2.50-3.05	3.5	IPQR Dashboard Report Report by Rhiannon Boydell, Head of Strategy and Transformation	pp.80-102
		The Committee is asked to consider and review the agreed performance framework identifying any areas requiring further information or inclusion in future reports, and to accept moderate assurance and note the continued and sustained stressors facing both NHS and commissioned care services.	
3.05-3.20	3.6	Chief Officer's Report Report by Chief Officer	pp.103-105
		The Committee is asked to consider the report, and identify any matters that require further assurance or escalation to NHS Highland Board.	
	4.	Health Improvement District Reports Deferred to 30 August meeting due to system pressures..	
	5.	Committee Function and Administration	
3.20-3.30	5.1	Committee Workplan Report by HHSCC Chair The Committee is asked to note and agree the Workplan for 2023-24.	pp.106-108
	6.	Any other Competent Business	
		Date & Time of Next Meeting 30 August 2023 at 1pm (A development session for the Committee will be held on 19 July 2023 at 1pm.)	
3.30		Close of meeting	