

CÙRAM IS SLÀINTE NAN EILEAN SIAR

INTEGRATION JOINT BOARD

AGENDA



20 February 2025
AT 10:00AM
TEAMS MEETING

NO.	AGENDA	PURPOSE	LEAD	ATTACHED
1	WELCOME		Annetta Smith	
2	APOLOGIES		Annetta Smith	
3	INTRODUCTION			10 mins
3.1	Chief Officers Report	Awareness	Nick Fayers	verbal
4.	MINUTES			20 mins
4.1	IJB Minute of 21-11-2024	Decision	Annetta Smith	attached
4.2	Matters Arising			verbal
4.3	Action Points as at 21-11-2024	Discussion	Nick Fayers	attached
4.4	IJB Audit & Risk Committee Minute of 6-11-2024	Awareness	Susan Thomson	attached
5.	STRATEGIC GOVERNANCE			30 mins
5.1	Scheme of Integration – update on progress	Awareness	Nick Fayers	attached
6	CORPORATE GOVERNANCE			20 mins
6.1	Revised Advice Note for Members of IJBs	Awareness	Tim Langley	attached
6.1.1	Standards Commission for Scotland – Advice Note	Awareness	Tim Langley	attached
6.2	IJB Standing Orders Review	Decision	Nick Fayers	attached
6.2.1	Appendix – Revised Standing Orders	Decision	Nick Fayers	attached
7.	FINANCIAL PERFORMANCE			30 mins
7.1	IJB Finance Report – Month 8	Awareness	Debbie Bozkurt	attached
7.1.1	Financial Performance Report Month 8	Awareness	Debbie Bozkurt	attached

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8	PERFORMANCE AND ASSURANCE			30 mins
8.1	Performance Narrative Report	Awareness	Nick Fayers	attached
8.1.1	Appendix 1 – Performance Report	Awareness	Nick Fayers	attached
8.2	Delayed Discharge and Unmet Need	Awareness	Emma MacSween	attached
9	GOVERNANCE			15 mins
9.1	Chief Social Work Officer Annual Report 23/24	Awareness	Jack Libby	attached
10.	EXTERNAL/AGENCY REPORTS			10 mins
10.1	Progress Review Adult Support and Protection	Awareness	Emma MacSween	attached
	IJB RESOLUTION TO TAKE ITEM 11 IN PRIVATE STANDING ORDER SECTION 5.6			
11	Externally Commissioned Nursing and Care Home Services	Decision	Emma MacSween	to follow
12.	EVALUATION			5 mins

QUESTION	YES	NO	COMMENTS
Were you satisfied with the content of the agenda?			
Was there sufficient time to review the papers between receipt and the meeting date?			
Were the agenda items placed in the correct order / prioritization?			
Was there sufficient time allocated to all agenda items?			
Were the Executive Summaries an accurate reflection of the detailed paper?			
Was there sufficient refreshment breaks.			
Are there any significant issues which should be escalated to Scottish Government or raised to the parent bodies?			
Did you consider that the Board/Committee discharged its duty in respect of <ul style="list-style-type: none"> □ Proper scrutiny □ Relevant questioning □ Constructive challenging 			
Do you have any suggestions for improvement or additional comments about this meeting?			Comments should be made to Michelle McPhail

13. DATE AND TIME OF NEXT MEETING

The next meeting of the Board will take place on Thursday 20 March 2025 at 10:00am via MS TEAMS.

Meeting Date		Submission of Papers



ABOUT THE IJB

THE INTEGRATION JOINT BOARD'S (IJB) ROLE IS TO SET THE STRATEGIC DIRECTION FOR THE DELEGATED SERVICES & FUNCTIONS AND TO DELIVER THE PRIORITIES SET OUT IN ITS STRATEGIC PLAN.

THE IJB BRINGS TOGETHER THE PLANNING, RESOURCES AND OPERATIONAL OVERSIGHT FOR A SUBSTANTIAL RANGE OF ADULT HEALTH AND SOCIAL CARE FUNCTIONS INTO A SINGLE SYSTEM, WHICH WILL ENSURE SERVICES ARE BUILT AROUND THE NEEDS OF PATIENTS AND SERVICE USERS AND SUPPORTS SERVICE REDESIGN WITH A FOCUS ON PREVENTATIVE AND ANTICIPATORY CARE IN COMMUNITIES.

DELEGATED FUNCTIONS, FROM PARTNER BODIES TO THE IJB, ARE THE SERVICES THE IJB DIRECTS ONLY:

NHS WESTERN ISLES DELEGATED SERVICES	COMHAIRLE NAN EILEAN SIAR DELEGATED SERVICES
PRIMARY CARE	SOCIAL CARE
✚ PRIMARY MEDICAL SERVICES ~ GP PRACTICES	✚ CARE AT HOME SERVICES ~ PROVIDING CARE IN INDIVIDUALS OWN HOME.
✚ OUT OF HOURS PRIMARY MEDICAL SERVICE ~ E.G. GPs PROVIDING AND SUPPORTING CARE NEEDS THAT ARE URGENT BUT NOT AN EMERGENCY.	✚ HOUSING WITH EXTRA CARE ~ E.G. COMPRISES OF SELF-CONTAINED HOMES WITH DESIGN FEATURES AND SUPPORT SERVICES TO ENABLE SELF-CARE AND INDEPENDENT LIVING.
✚ COMMUNITY HOSPITAL SERVICES ~ E.G. UIST & BARRA HOSPITAL & ST. BRENDAN'S SERVICES	✚ SOCIAL WORK SERVICES FOR ADULTS & OLDER PEOPLE
✚ ALLIED HEALTH PROFESSIONAL SERVICES ~ E.G. PHYSIO, SPEECH & LANGUAGE, DIETICIAN, OCCUPATIONAL THERAPY, PODIATRY	✚ SERVICES AND SUPPORT FOR ADULTS WITH PHYSICAL DISABILITIES AND LEARNING DISABILITIES
✚ CONTINENCE SERVICES ~ E.G. OFFERS ADVICE, ASSESSMENT AND TREATMENT OF BLADDER & BOWEL PROBLEMS	✚ CARER'S SUPPORT SERVICES ~ E.G. SUPPORTING CARERS WHO ARE UNPAID AND LOOK AFTER SOMEONE WHO CANNOT MANAGE WITHOUT THEM.
✚ OPHTHALMIC SERVICES ~ E.G. OPTICIANS & OPTOMETRY	✚ DRUGS & ALCOHOL SERVICE ~ E.G. SUPPORTIVE TREATMENT INCLUDING DETOXIFICATION AND PROTECTIVE MEDICINES.
✚ PUBLIC DENTAL SERVICES ~ E.G. TREATMENT PROVIDED WITHIN THE WESTERN ISLES DENTAL CENTRE & ASSOCIATED PRACTICES	✚ ADULT PROTECTION AND DOMESTIC ABUSE
✚ GENERAL DENTAL SERVICES ~ E.G. NHS TREATMENT PROVIDED BY INDEPENDENT CONTRACTORS (CASTLEVIEW)	✚ COMMUNITY CARE ASSESSMENT TEAMS
✚ COMMUNITY & SPECIALIST NURSING ~ E.G. DEMENTIA NURSES	✚ REABLEMENT SERVICES, EQUIPMENT AND TELECARE
✚ MENTAL HEALTH SERVICES	✚ MENTAL HEALTH SERVICES ~ E.G. HELPLINES, CRISIS SUPPORT AND THERAPY.
✚ COMMUNITY LEARNING DISABILITY SERVICES	✚ ADULT PLACEMENT SERVICES
✚ PUBLIC HEALTH SERVICES ~ E.G. ALL VACCINATIONS	✚ ASPECTS OF HOUSING SUPPORT INCLUDING AIDS & ADAPTATIONS
✚ COMMUNITY PALLIATIVE CARE ~ E.G. MACMILLAN NURSES & END OF LIFE CARE	✚ DAY SERVICES
✚ PHARMACY SERVICES	✚ RESPIRE PROVISION
✚ COMMUNITY PHARMACY SERVICES ~	✚ OCCUPATIONAL THERAPY SERVICES
ADULT HOSPITAL HEALTH SERVICES	
✚ ACCIDENT & EMERGENCY	
✚ INPATIENT HOSPITAL SERVICES ~ E.G. GENERAL MEDICINE / MENTAL HEALTH (APU WARD) / PSYCHIATRY	
✚ PHARMACY SERVICES	