

CÙRAM IS SLÀINTE NAN EILEAN SIAR

INTEGRATION JOINT BOARD

AGENDA



NOTICE OF MEETING

There will be a meeting of the Integrated Joint Board in the Council Chamber, Council Offices, Sandwick Road, Stornoway and via MS Teams on Thursday 20 March 2025 at 10:00am.

NO.	AGENDA	PURPOSE	LEAD	ATTACHED
1	WELCOME		Annetta Smith	
2	APOLOGIES		Annetta Smith	
3	DECLARATIONS OF INTEREST		Annetta Smith	
4	MINUTES			20 mins
4.1	IJB Minute of 20 February 2025	Decision	Annetta Smith	attached
4.2	IJB Minute of 4 March 2025	Decision	Annetta Smith	attached
4.3	Matters Arising			verbal
4.4	Action Points as at 20 February 2025	Discussion	Nick Fayers	attached
4.5	IJB Audit & Risk Committee of 5 March 2025	Awareness	Susan Thomson	attached
5	CHIEF OFFICER REPORT			15 mins
5.1	Chief Officer Update	Awareness	Nick Fayers	attached
5.1.1	Appendix 1 – HSCS Financial Outlook	Awareness	Nick Fayers	attached
5.1.2	Appendix 2 – Cabinet Secretary Correspondence	Awareness	Nick Fayers	attached
5.1.3	Appendix 3 – Audit Scotland Finance Bulletin 23-24	Awareness	Nick Fayers	attached
6.	STRATEGIC GOVERNANCE			30 mins
6.1	Revised Scheme of Integration	Decision	Nick Fayers	attached
6.1.1	Health and Social Care Integration Scheme		Nick Fayers	attached

No	AGENDA	PURPOSE	LEAD	ATTACHED
6.2	Strategic Planning Group Terms of Reference	Decision	Nick Fayers	attached
6.2.1	Terms of Reference – Strategic Planning Group		Nick Fayers	attached
6.3	IJB Strategic Risk Register	Awareness	Nick Fayers	attached
6.3.1	Strategic Risk Register – Q4 Review		Nick Fayers	attached
7.	FINANCIAL GOVERNANCE			30 mins
7.1	Approval of IJB Budget for 25/26	Decision	Debbie Bozkurt	attached
7.1.1	IJB Budget Papers 25/26	Awareness	Debbie Bozkurt	attached
7.2	Social Work and Social Care Fees and Charges 25/26	Decision	Emma MacSween	attached
8.	EVALUATION		Annetta Smith	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"> <input type="checkbox"/> Proper scrutiny <input type="checkbox"/> Relevant questioning <input type="checkbox"/> Constructive challenging 			
Do you have any suggestions for improvement or additional comments about this meeting?			Comments should be made to Nick Fayers

9. DATE AND TIME OF NEXT MEETING

The next meeting of the Board will take place on Thursday 26 June 2025 at 10:00am via MS TEAMS.

Date of Next Meeting	Report Deadline	Agenda Issued
26 June 2025	13 June 2025	18 June 2025



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	