

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 19 June 2025 at 2:00pm.

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 14 May 2025	Approval	Annetta Smith	attached
4.2	Matters Arising			verbal
4.3	Action Points as at 20 March 2025	Discussion	Nick Fayers	attached
5	CHIEF OFFICER REPORT			20 mins
5.1	Chief Officer Update	Awareness	Nick Fayers	attached
5.1.1	Appendix 1 –HSCS IJB Financial Pressures	Awareness	Nick Fayers	attached
5.1.2	Appendix 2 – HSCS IJB Financial Pressures Prescribing	Awareness	Nick Fayers	attached
5.1.3	Appendix 3 – Letter to Cabinet Secretary	Awareness	Nick Fayers	attached
5.1.4	Appendix 4 – NCS Advisory Board	Awareness	Nick Fayers	attached
5.1.5	Draft Health and Social Care Integration Scheme	Awareness	Nick Fayers	attached
6.	AUDIT AND RISK GOVERNANCE			30 mins
6.1	Finance Bulletin 2023-24 – Audit Scotland	Awareness	Claire Gardiner	attached
6.2	Executive Summary – IJB Risk Management Strategy	Approval	Nick Fayers	attached
6.2.1	IJB Risk Management Strategy		Nick Fayers	attached

No	AGENDA	PURPOSE	LEAD	ATTACHED
6.3	Executive Summary – IJB Strategic Risk Register	Awareness	Nick Fayers	attached
6.3.1	IJB Strategic Risk Register	Awareness	Nick Fayers	attached
6.4	Internal Audit – Risk Management Review	Awareness	Stephanie Hume	attached
6.5	Internal Audit – Cyber Security - PRIVATE	Awareness	Stephanie Hume	attached
6.6	Internal Audit – 24/25 Annual Report	Awareness	Stephanie Hume	attached
7	FINANCIAL GOVERNANCE			30 mins
7.1	Executive Summary - Annual Accounts 2024-2025	Approval	Debbie Bozkurt	to follow
7.1.1	Annual Accounts 2024-2025		Debbie Bozkurt	to follow
7.2	Executive Summary – Budget 2025-2026	Approval	Debbie Bozkurt	to follow
7.2.1	Budget 2025-2026		Debbie Bozkurt	to follow
8.	PERFORMANCE			30 mins
8.1	Executive Summary – IJB Performance Report	Awareness	Nick Fayers	attached
8.1.1	IJB Performance Report		Nick Fayers	attached
8.2	Delayed Discharge and Unmet Needs	Awareness	Emma MacSween	attached
8.3	Correspondence received from NHSWI Chief Executive PRIVATE	Awareness	Annetta Smith/Nick Fayers	attached
9.	CORPORATE GOVERNANCE			10 mins
9.1	Insurance Cover	Awareness	Debbie Bozkurt	attached
10.	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

11. DATE AND TIME OF NEXT MEETING

The next meeting of the Board will take place on Thursday 18 September 2025 at 10:00am.

Date of Next Meeting	Report Deadline	Agenda Issued
18 September 2025	5 September 2025	10 September 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	