

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 November 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 19 June 2025	Approval	Annetta Smith	attached
4.2	Matters Arising	Discussion	Annetta Smith	verbal
4.3	Action Points as at 20 November 2025	Discussion	Annetta Smith	attached
4.4	IJB Audit & Risk Committee 5 March 2025	Awareness	Susan Thomson	attached
5	CORPORATE GOVERNANCE			15 mins
5.1	IJB Membership Update	Awareness	Michelle McPhail	attached
5.2	IJB & IJBA&RC Timetable	Approval	Michelle McPhail	attached
5.2.1	IJB Business Cycle	Approval	Michelle McPhail	attached
5.3	Executive Summary – A&R Terms of Reference	Approval	Michelle McPhail	to follow
5.3.1	Audit & Risk Committee – Revised Terms of Reference	Approval	Michelle McPhail	to follow

No	AGENDA	PURPOSE	LEAD	ATTACHED
6.	FINANCIAL GOVERNANCE			25mins
6.1	Western Isles IJB Annual Accounts 2023/24	Approval	Debbie Bozkurt	attached
6.2	Audit Scotland Proposed Annual Audit Report	Awareness	Audit Scotland	attached
6.2.1	Appendix 1 – ISA 580 – Audit Scotland	Awareness	Audit Scotland	attached
6.3	Executive Summary – Q2 IJB Finance Report	Awareness	Debbie Bozkurt	attached
6.3.1	Q2 IJB Finance Monitoring Report	Awareness	Debbie Bozkurt	attached
7.	ASSURANCE			15 mins
7.1	Executive Summary -Risk Register	Awareness	Emma MacSween	attached
8	PERFORMANCE			40mins
8.1.	Annual Performance Report 2023/24	Awareness	Emma MacSween	attached
8.2	Executive Summary - Annual Performance Report	Awareness	Emma MacSween	to follow
8.2.1	Annual Performance Report 2024/25	Awareness	Emma MacSween	attached
8.3	Delayed Discharge and Unmet Need	Awareness	Emma MacSween	attached
8.4	Housing Contribution Statement	Approval	Emma MacSween	attached
8.4.1	Appendix – Housing Contribution Statement	Approval	Emma MacSween	attached
9.	POPULATION HEALTH			20 mins
9.1	Presentation - Population Health Needs Assessment	Awareness	Kedar Paul	attached
	IJB RESOLUTION TO TAKE ITEMS 10 AND 11 IN PRIVATE			
10.	Response to NHSWI Chief Executive	Awareness	Annetta Smith	Attached
11.	Public Sector Reform	Awareness	Malcolm Burr	Attached

12. 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?			
Were there sufficient refreshment breaks?			
Are there any significant issues which should be escalated to the parent bodies?			
Did you consider that the Board/Committee discharged its duty in respect of ☐ Proper scrutiny ☐ Relevant questioning ☐ Constructive challenging			
Do you have any suggestions for improvement or additional comments about this meeting?			

13. DATE AND TIME OF NEXT MEETING

The next meeting of the Board will take place on Thursday 19 February 2026 at 10:00am.

Date of Next Meeting	Report Deadline	Agenda Issued
19 February 2026	6 February 2026	12 February 2026



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	