

CÙRAM IS SLÀINTE NAN EILEAN SIAR

INTEGRATION JOINT BOARD

AGENDA



NOTICE OF MEETING

There will be a meeting of the Integrated Joint Board via MS Teams on Thursday 17 September 2026 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 23 June 2026	Approval	Annetta Smith	attached
4.2	Matters Arising	Discussion	Annetta Smith	verbal
4.3	Action Points as at 17 September 2026	Discussion	Emma MacSween	attached
4.4	IJB Audit & Risk Committee 3 June 2026	Awareness	Susan Thomson	attached
5.	STRATEGIC GOVERNANCE			45mins
5.1	Strategic Plan – Executive Summary	Approval	Emma MacSween	attached
5.1.1	Appendix 1 – Strategic Plan	Approval	Emma MacSween	attached
5.2	Strategic Planning Group – Executive Summary	Approval	Emma MacSween	attached
5.2.1	Appendix 1 – Terms of Reference	Approval	Emma MacSween	attached
5.3	Carers Strategy – Executive Summary	Approval	Emma MacSween	attached
5.3.1	Appendix 1 – Carers Strategy	Approval	Emma MacSween	attached
5.3.2	Appendix 2 – Carers Strategy	Approval	Emma MacSween	attached
5.3.3	Appendix 3 – Carers Strategy	Approval	Emma MacSween	attached

6.	CORPORATE GOVERNANCE			30mins
6.1	Standing Orders – Executive Summary	Approval	Emma MacSween	attached
6.1.1	Appendix 1 – Standing Orders	Approval	Emma MacSween	attached
6.1.2	Appendix 2 – Standing Orders	Approval	Emma MacSween	attached
6.2	IJB Membership – Executive Summary	Awareness	Michelle McPhail	attached
6.2.1	Appendix 1 - IJB Declaration of Interests	Awareness	Michelle McPhail	attached
6.3	IJB Workplan/Business Cycle – Executive Summary	Approval	Emma MacSween	attached
6.3.1	Appendix 1 – IJB Workplan and Business Cycle	Approval	Emma MacSween	attached
7.	AUDIT AND FINANCIAL GOVERNANCE			30 mins
7.1	Executive Summary – IJB Finance Monitoring Report	Awareness	Debbie Bozkurt	attached
7.1.1	Appendix 1 - Q1 Narrative – Financial Summary	Awareness	Debbie Bozkurt	attached
7.2	Western Isles IJB Annual Accounts 2024/25	Approval	Debbie Bozkurt	attached
7.3	Audit Scotland Proposed Annual Audit Report	Awareness	Audit Scotland	attached
7.3.1	Appendix 1 – ISA 580 – Audit Scotland	Awareness	Audit Scotland	attached
8	PERFORMANCE			20mins
8.1	Performance Report – Executive Summary	Awareness	Emma MacSween	attached
8.1.1	Appendix 1 – Performance Status Report	Awareness	Emma MacSween	attached
9	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?			
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10. DATE AND TIME OF NEXT MEETING

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

Date of Next Meeting	Report Deadline	Agenda Issued
19 November 2026	5 November 2026	12 November 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	