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## Minute of Integration Joint Board Meeting

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**Date:** 11<sup>th</sup> March 2026

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**Time:** 2pm

**Place:** Elgin House, Dalmellington Road, Ayr

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### Present

Cllr Julie Dettbarn – Voting Member, Chair of IJB  
Cllr Hugh Hunter – Voting Member, SAC  
Cllr Cameron Ramsay – Voting Member, SAC  
Cllr Alan Lamont – Voting Member, SAC  
Sharon Morrow – Voting Member, Non-Executive, NHS (via surface hub)  
Liam Gallacher – Voting Member, Non-Executive, NHS (via surface hub)  
Jean Ford – Voting Member, Non-Executive, NHS (via surface hub)

### In Attendance

Mark Inglis – Director of Health and Social Care  
Stewart Marshall – Head of Community, Health and Care Services, HSCP  
Gary Hoey - Head of Children's Health, Care and Justice Services, HSCP  
Philip Hulme - Clinical Director, SA HSCP  
Jackie Hamilton – Interim Chief Social Work Officer, HSCP  
Lisa Duncan - Chief Finance Officer, HSCP  
Rosemary Robertson – Associate Nurse Director, HSCP  
Louise Gibson - Lead Allied Health Professional Advisor, HSCP  
Sheila Tyeson – Senior Manager, Planning and Performance, HSCP (via surface hub)  
Kirsty Collins – Senior Manager (Business Support), HSCP  
Rebecca Hunter – Planning and Performance Officer, HSCP  
Maragaret Anderson – Service User Representative  
Martin Rogan – Carers Representative  
Frances Ewan –Staff Representative, UNITE, NHS (via surface hub)  
Glenda Hanna – Independent Sector Representative, Scottish Care (via surface hub)  
Jonathon Hamilton - Integration Governance and Support, Scottish Government (via surface hub)  
Nadine McCall - Administration Assistant (minute taker), HSCP

**Cllr J Dettbarn - in the Chair**

| Agenda | Discussion  | Action   |
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| 1.     | <p><b>Welcome/ Apologies/ Membership Updates</b></p> <p>Apologies were received on behalf of Ewing Hope, Marie Oliver and Billy Cooper.</p> <p>New Membership updates:</p> <p>Kirsty Collins, Senior Manager (Business Support) has joined SA IJB membership as a nonvoting member.</p> <p>Margaret Anderson has rejoined SA IJB membership as a Service User Representative. M Anderson will attend as a nonvoting member until September 2026, when she will then become a voting member of the IJB.</p> <p>The Board verbally agreed this change in membership – confirmation paper to follow at IJB on 13<sup>th</sup> May 2026.</p>                        | <p>Voting Rights for IJB Members paper to be submitted to IJB on 13<sup>th</sup> May 2026 – Sheil Tyeson</p> |
| 2.     | <p><b>Declarations of Interest</b></p> <p>There were none to note.</p>  |  |
| 3.     | <p><b>Minute of Previous Meeting</b></p> <p>Minute of the previous IJB Meeting on the 11<sup>th</sup> February 2026 was agreed as an accurate record of the meeting.</p>  |  |
| 4.     | <p><b>Matters Arising/ Action Log</b></p> <p>There were none to note.</p>   |  |
| 5.     | <p><b>Chief Officer's Update</b></p> <p>M Inglis advised that this report provides an update to the South Ayrshire Integration Joint Board on behalf of the Chief Officer on items that do not merit a full report, but the Board may wish to note.</p> <p>M Inglis shared some information regarding the following topics:</p> <ul style="list-style-type: none"> <li>i. Adult Support and protection day</li> <li>ii. Care Day 2026</li> <li>iii. Biggart Quality of Care Review – November 2025</li> <li>iv. Voting Rights – IJB</li> <li>v. HSCP Care Inspectorate, Inspection activity</li> </ul> <p><b>The Board noted the content of the report.</b></p> |  |
| 6.     | <p><b>Summary briefing from other Governance Meetings (if available/relevant)</b></p>   |  |

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|                            | There were none to note.  |  |
| <b>Items for Agreement</b> |   |  |
| <b>7.</b>                  | <p><b>SA Integration Joint Board Budget 2026 – 2027</b></p> <p>L Duncan advised that the purpose of this report is to provide detail on the delegated funding to the IJB and service budget pressures and savings for approval to set a balanced budget for 2026 – 2027.</p> <p>L Duncan shared some background detail from the circulated report.</p> <p>The report details the allocations from South Ayrshire Council and NHS Ayrshire and Arran for the following financial year (2026 – 2027). L Duncan advised that it also details the pressures facing the HSCP and the financial risks that may have adverse consequences to managing within budget.</p> <p>L Duncan explained that the budget for South Ayrshire Council was set on 5<sup>th</sup> March 2026, and delegated funding approved, with NHS Ayrshire and Arran setting there's on 31<sup>st</sup> March 2025. Any changes that affect the Partnership budget as a result of the NHS budget setting or charges to the final approved Scottish Government allocation will need to be reviewed and where necessary, the IJB Budget will be revised.</p> <p>L Duncan advised that the total integrated budget is expected to be £229.946 (excluding set aside) and £265.123 (including set aside budget).</p> <p>L Duncan highlighted the budget pressures.</p> <p>The financial implications for the IJB Integrated Budget are outlined within this report including financial risks.</p> <p>L Duncan informed that Integrated Impact Assessments have been completed by services for the proposals included within this budget.</p> <p>The details and commentary included in the report were collated through partnership working with IJB Directorate Management Team and IJB Budget Working Group.</p> <p>A question was raised around the monitoring of the savings plans. L Duncan advised that usually saving plans progress are presented as part of the Budget Monitoring reports presented to IJB during the year. L Duncan also advised that they also monitor with services monthly.</p> <p>The IJB wish to be more sighted on savings plans and any remedial action that needs to be taken.</p> |  |

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|                                      | <p>L Duncan advised that a discussion had taken place earlier today within the Budget DMT Meeting prior to the IJB and it was agreed that they will develop proposals on monitoring of savings.</p> <p>L Duncan noted that the IJB Strategy Risk Register categories the level of financial risk as high priority risk and notes mitigating actions taken to address the level of risk. The Risk Register is reviewed at the Risk and Resilience meetings and agreed at Performance and Audit Committee meetings.</p> <p><b>The Board noted the content of the report and agreed the recommendations.</b></p>  |  |
| <p><b>8.</b></p>                     | <p><b>Budget Monitoring 2025 – 2026 Period 10 – 31<sup>st</sup> January 2026</b></p> <p>L Duncan advised that the purpose of this report is to advise the IJB of the projected financial outturn for the financial year 2025-26 at month 10 – 31<sup>st</sup> January 2026. The report will also provide an update on progress made against approved savings and movements on the annual approved budget for 2025-26. Request for approval on use of reserves, and requests for funding from the Improvement and Innovation reserve fund, and budget virements for approval are also included.</p> <p>L Duncan informed that the projected outturn as at the end of January 2026 is an overall underspend of £0.283m, a favourable movement of £1.177m from period 9. L Duncan shared a breakdown of the projected outturn.</p> <p>L Duncan gave an update on the Pay Awards for 2025-26 for both organisations which have been agreed.</p> <p>L Duncan informed that the projected outturn on £0.283m underspend is a favourable movement from period 9 of £1.177m and detailed what attributed to this.</p> <p>L Duncan also detailed the adverse movement of £0.187m in bad debts written off that are over 5 years old, which have offset the favourable movements.</p> <p>L Duncan continued by giving an overview of the projected financial outturn underlying assumptions. An explanation of budget movements in-year, along with use of uncommitted reserves and budget virements seeking approval.</p> <p><b>The Board noted the content of the report and agreed the recommendations.</b></p> |  |
| <p><b>For Information to IJB</b></p> |  |  |

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| <p><b>9.</b></p>               | <p><b>Joint inspection of services for children and young people subject to Compulsory Supervision Orders living at home with their parents in South Ayrshire - Update to IJB</b></p> <p>G Hoey informed the purpose of this report is to provide an update with regards to the Joint Inspection of services for children and young people subject to compulsory supervision orders living at home with their parents in South Ayrshire.</p> <p>G Hoey highlighted that section 3 of the report outlines key partners, agencies involved, key areas for inspection, the inspection footprint and arrangements established to lead us through the inspection.</p> <p>G Hoey advised that section 4.1 of the report refers to the key milestones and noted that the full report will be published on 5<sup>th</sup> May 2026.</p> <p>In respect of file reading feedback G Hoey informed that overall, most files rated good or better.</p> <p>With regards to the staff survey the overall, results demonstrate strong confidence, commitment and capability across the workforce, alongside positive perceptions of children’s outcomes and the quality of multi-agency work. Areas of uncertainty relate primarily to aspects of children’s environments, availability of advocacy, and service capacity.</p> <p>G Hoey shared the key messages that emerged from the young people’s survey. Positive feedback was noted as detailed within the report.</p> <p>G Hoey detailed the questions and themes the Care Inspectorate identified to be explored within the respective 35 focus groups, visits and individual sessions arranged throughout the engagement week that commenced on 2<sup>nd</sup> March 2026.</p> <p>G Hoey noted in summary, they have made good and steady progress through the inspection at considerable pace. The efforts of all involved should be held in high regard. It is inevitable that improvement actions largely already identified by the services will arise following publication of the report. This action plan will be referred to the Joint Improvement Group of Children’s Services Planning.</p> <p><b>The Board noted the content of the report.</b></p> |  |
| <p><b>Items for noting</b></p> |   |  |
| <p><b>10.</b></p>              | <p><b>Minutes for noting:</b></p>   |  |

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**Date of Next Meeting** – Wednesday 13<sup>th</sup> May 2026