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## Minute of Integration Joint Board Meeting

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**Date:** 13<sup>th</sup> May 2026

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**Time:** 2pm

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

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### Present

Cllr Julie Dettbarn – Voting Member, Chair of IJB  
Cllr Hugh Hunter – Voting Member, SAC  
Sharon Morrow – Voting Member, Non-Executive, NHS  
Jean Ford – Voting Member, Non-Executive, NHS

### 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  
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  
Kirsty Collins – Senior Manager (Business Support), HSCP  
Rebecca Hunter – Planning and Performance Officer, HSCP  
Sheena Christie – Planning and Performance Officer, HSCP  
Kirsty Owens – Senior Manager, Business Support, HSCP  
Maragaret Anderson – Service User Representative (via surface hub)  
Marie Oliver - VASA  
Martin Rogan – Carers Representative  
Frances Ewan –Staff Representative, UNITE, NHS (via surface hub)  
Glenda Hanna – Independent Sector Representative, Scottish Care  
Amy Duthie – Partnership Engagement Officer, HSCP  
Neil Goudie - Partnership Engagement Officer, HSCP  
Tracy Winner-Scott - Partnership Engagement Officer, HSCP  
Nadine McCall - Administration Assistant (minute taker), HSCP

**Cllr J Dettbarn - in the Chair**

Agenda	Discussion	Action
1.	<p><b>Welcome/ Apologies/ Membership Updates</b></p> <p>Apologies received on behalf of Liam Gallacher, Cllr Lamont, Cllr Ramsay, Sally Amor, Billy Cooper and Ewing Hope.</p>	
2.	<p><b>Declarations of Interest</b></p> <p>There were none to note.</p>	
3.	<p><b>Minute of Previous Meeting – 11<sup>th</sup> March 2026</b></p> <p>Minutes of the meeting were approved as an accurate record of the meeting.</p>	
4.	<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. Topics covered in this report include:</p> <ol style="list-style-type: none"> <li>1. Engagement with teams and services</li> <li>2. National Social Work Agency</li> <li>3. South Ayrshire HSCP - Wellbeing Pledge Showcase 2026</li> <li>4. Long Service Recognition</li> <li>5. MSK Appointment Day – Girvan</li> <li>6. Upcoming Events</li> </ol> <p>M Inglis provided the Board members with a brief update on each topic.</p> <p><b>The Board noted the content of the report.</b></p>	
5.	<p><b>Matters Arising/ Action Log</b></p> <p>There were none to note.</p>	
6.	<p><b>Summary briefing from other Governance Meetings (if available/relevant)</b></p> <p>There were none to note.</p>	
<b>Items for Agreement</b>		
7.	<p><b>South Ayrshire Health and Social Care Partnership (HSCP) Engagement Strategy 2026 – 2030</b></p> <p>R Hunter advised that the purpose of this report is to seek approval of the renewed South Ayrshire Engagement Strategy.</p>	

	<p>R Hunter advised that the IJB are asked to approve the South Ayrshire HSCP Engagement Strategy 2026-2030 and the accompanying Toolkit and Delivery Plan.</p> <p>R Hunter explained that there have been several previous conversations and thinking in relation to the development of the renewed Engagement Strategy. The Previous Strategy was launched in 2017, and the new plan reflects the positive approach to engagement that South Ayrshire Health and Social Care Partnership has made since then.</p> <p>R Hunter shared a presentation on screen and covered key areas focusing on:</p> <ul style="list-style-type: none"> <li>• Background</li> <li>• Engagement Progress</li> <li>• Engagement Strategy 2026</li> <li>• Key themes</li> <li>• Engagement Strategy Aims</li> <li>• Next steps</li> </ul> <p>R Hunter welcomed any comments in relation to the SA HSCP Engagement Strategy.</p> <p>S Tyeson thanked R Hunter for her presentation. S Tyeson noted that the HSCP have worked in partnership with the Councils Engagement Strategy to ensure there are no contradictions.</p> <p>Cllr Hunter commended the Integrated Impact Assessment that has been developed to sit alongside the strategy, also the checklist which is beneficial in terms of consistency. Cllr Hunter thanked R Hunter and others for their work on this.</p> <p><b>The Board noted the content and agreed the recommendations.</b></p>	
<p>8.</p>	<p><b>Social Care Charging Policy - Residential and Non-Residential 2026 – 2027</b></p> <p>L Duncan advised that the purpose of this report is to present the annual updated Social Care Charging Policy prior to approval at South Ayrshire Council Cabinet on the 26th of May 2026.</p> <p>It is recommended that the IJB Agree the annual updated Social Care Charging Policy – Residential and Non-Residential for 2026-27 to be presented to South Ayrshire Council’s Cabinet or approval on the 26<sup>th</sup> of May 2026.</p> <p><b>The Board noted the content and agreed the recommendations.</b></p>	
<p><b>For Information to IJB</b></p>		

<p>9.</p>	<p><b>Ayrshire Transformation Board (ATB)</b></p> <p>M Inglis advised that the purpose of this report is to seek the IJBs endorsement of the arrangements put in place by the Chief Executive – along with the Chief Executives of North and East Ayrshire Councils and NHS Ayrshire and Arran – to establish a Transformation Board aimed at strengthening integrated working in Health and Social Care services.</p> <p>Given the current financial pressures, it is both appropriate and necessary for senior officers to examine opportunities to strengthen integrated working and to improve oversight of the whole system. This will include sharing of best practice across the system.</p> <p>M Inglis advised that representatives from the three Ayrshire Councils, three IJBs and NHS Ayrshire and Arran met in February 2026 to discuss how they could collectively deliver more effective health and care services. It was agreed that an ATB would be established to support the identification, investigation and recommendations for optimised performance, efficiencies and integration opportunities across the whole system in Ayrshire.</p> <p>It is acknowledged that the three Health and Social Care Partnerships are under significant financial pressures and looking to consider how service delivery can be aligned to benefit all three.</p> <p>M Inglis informed that there are five programmes brought within the ATB which relate to shared services and lead agency work. The ATB have met three times. At the last meet M Inglis shared a presentation on adults with incapacity looking at transformation work done and considered if East Ayrshire and North Ayrshire could do the same given Delayed Transfers of Care (DTC).</p> <p>M Inglis confirmed that governance arrangements remain as they are. No powers are given to the ATB. The three Councils and three IJBs will continue to make decisions under the existing arrangements.</p> <p><b>The Board noted the content of the report and note the introduction of the Ayrshire Transformation Board.</b></p>	
<p>10.</p>	<p><b>Improvement and Innovation Projects Update</b></p> <p>L Duncan advised that the purpose of this report is to provide a progress update on the Improvement and Innovation Projects approved to date, including spend against each project.</p> <p>The IJB are asked to:</p> <ol style="list-style-type: none"> <li>i. Note the investment made to date with the Improvement and Innovation Fund, for ease of reference abbreviated highlights</li> </ol>	

	<p>included in Appendix one</p> <ul style="list-style-type: none"> <li>ii. Note the investment in line with the IJB Strategic Priorities</li> <li>iii. Note the progress updates to projects included within the report.</li> </ul> <p>Cllr Dettbarn thanked L Duncan for the work undertaken on this.</p> <p><b>The Board noted the content of the report and recommendations.</b></p>	
11.	<p><b>Unannounced Inspection of Sundrum View Children’s House</b></p> <p>G Hoey advised that this report is to inform the IJB that an unannounced inspection by the Care Inspectorate took place at Sundrum View, one of South Ayrshire’s Children’s Houses, and to update on the findings from their report. This inspection was carried out by one Inspector from the Care Inspectorate on Tuesday 17<sup>th</sup> and Wednesday 18<sup>th</sup> February 2026. The evaluations of the service were made by:</p> <ul style="list-style-type: none"> <li>• speaking with four people using the service and two of their family</li> <li>• speaking with nine staff and management</li> <li>• observing practice and daily life</li> <li>• reviewing documents</li> <li>• speaking with visiting professionals.</li> </ul> <p>There were two areas of improvement highlighted as part of the previous inspection. G Hoey noted that both these areas for improvement have been met. There are no requirements or areas for improvement noted following this inspection, which is testament to the high quality of care that is provided by the team in Sundrum View.</p> <p>It is recommended that the IJB notes the inspection report and is assured by the positive findings contained within.</p> <p><b>The Board noted the content and commended those involved in the efforts to meet the necessary areas of improvement.</b></p>	
12.	<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</b></p> <p>G Hoey advised that the purpose of this report is to provide an update on the outcome of 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 informed that the inspection led by the Care Inspectorate involved:</p> <ul style="list-style-type: none"> <li>• His Majesty’s Inspectorate of Constabulary in Scotland</li> <li>• His Majesty’s Inspectorate of Education in Scotland</li> </ul>	

	<ul style="list-style-type: none"> <li>• Healthcare Improvement Scotland</li> <li>• Care Inspectorate</li> </ul> <p>The inspection focuses on 3 key areas (detailed within the circulated report).</p> <p>The inspection concluded with the publication of the report on the 8<sup>th</sup> of May 2026.</p> <p>G Hoey shared some detail around the three key lines of enquiry and the quality indicators they each align to.</p> <p>G Hoey advised that the report highlights the need for improvement actions, and these will be formulated by the Improvement Action Plan Arising from this report.</p> <p>The Care Inspectorate and its scrutiny partners are confident in South Ayrshire’s capacity to deliver the required improvements, supported by strong governance, mature systems and a reflective, data-driven culture that translates evidence into action.</p> <p>It is recommended that the IJB notes the contents of the published report considers the areas of positive practice highlighted and supports the next steps relating to the improvement themes and actions.</p> <p>The IJB is asked to formally recognise and commend the workforce across South Ayrshire Health and Social Care Partnership for their significant contribution to the very positive inspection outcomes.</p> <p><b>The Board noted the content of the report and noted the recommendations.</b></p> <p><b>The Board commended the report and expressed a huge thanks to all management and staff involved in providing care and support to our young people and to all involved in the inspection process.</b></p>	
13.	<p><b>NHS Whistleblowing Report – Quarter 3, October – December 2025</b></p> <p>For noting.</p>	
<b>Items for noting</b>		
14.	<p><b>Minutes for noting:</b></p> <p>Strategic Planning Advisory Group Minute – 27<sup>th</sup> January 2026</p> <p>Performance and Audit Committee Minute – 3<sup>rd</sup> February 2026</p>	
<b>Any other business</b>		

**Date of Next Meeting** – Wednesday 10<sup>th</sup> June 2026