

Integration Joint Board
24 June 2026 at 2pm
Council Chambers/ MS Teams

Agenda

ITEM NO.	TITLE OF ITEM	PAGE NO.	NAME OF LEAD
1.	WELCOME & APOLOGIES	Verbal	Chair
2.	GOOD NEWS STORY <ul style="list-style-type: none"> Development of the Creating Hope Together Peer Led Bereaved by Suicide Support Groups 	Presentation	Margaret McLean
3.	DECLARATIONS OF INTEREST	Verbal	Chair
4.	MINUTE OF PREVIOUS MEETING <ul style="list-style-type: none"> 18 March 2026 31 March 2026 	View Minutes View Minutes	Chair
5.	MATTERS ARISING / ACTION LOG	View report	Chair
6.	GOVERNANCE REPORT	View report	Erik Sutherland (2.35pm)
7.	RECRUITMENT PROPOSAL FOR DIRECTOR POST	View report	Amanda Lowe (2.40pm)
8.	EXTENSION OF IJB VOTING RIGHTS	View report	Jim Murdoch (2.45pm)
9.	IJB DIRECTIONS	View report	Erik Sutherland (2.55pm)
10.	MONTH 12 FINANCIAL MANAGEMENT REPORT (as at 31 March 2026)	View report	Eilidh Mackay (3.00pm)
11.	MONTH 2 FINANCIAL MANAGEMENT REPORT (as at 31 May 2026)	View report	Eilidh Mackay (3.15pm)

12.	REVIEW OF ELIGIBILITY CRITERIA	View report	Erik Sutherland (3.30pm)
13.	BEST VALUE REVIEW OF THINKING DIFFERENTLY PROGRAMME – FINAL CONCLUSIONS AND RECOMMENDATIONS	View report	Jim Murdoch (3.45pm)
14.	RAPID REVIEW OF COMMUNITY ALARM PROVISION: CONCLUSIONS AND RECOMMENDATIONS	View report	Erik Sutherland (3.55pm)
15.	AYRSHIRE TRANSFORMATION BOARD – RIGHT CARE, RIGHT PLACE	View report	Erik Sutherland (4.05pm)
16.	NHS AYRSHIRE & ARRAN WHISTLEBLOWING REPORTS Q3 AND Q4 2025/26	View report	Amanda McInnes (4.15pm)
17.	MEDICATION ASSISTED TREATMENT (MAT) STANDARDS FOR SCOTLAND, ACCESS, CHOICE, AND SUPPORT IMPLEMENTATION PROGRESS UPDATE	View report	Dale Meller (4.25pm)
18.	FOCUS ON FRAILTY	Verbal	Erik Sutherland (4.35pm)
19.	STAGES 7 & 8 FINAL RECOMMENDATIONS – ADULT CARE AT HOME AND HOUSING SUPPORT & LEARNING DISABILITY ADULT DAY SERVICES EXCLUSION OF PRESS AND PUBLIC) – Recommend that the IJB pass the following Resolution:- “That under Section 50A(4) of the Local Government (Scotland) Act 1973, as amended, the Press and public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in Paragraph 11 of Schedule 7A of the Act”.	Pink Paper	Erik Sutherland (4.40pm)
20.	GOVERNANCE PAPERS <ul style="list-style-type: none"> • Audit and Performance Committee – 27.01.26 • Audit and Performance Committee – 03.03.26 • Audit and Performance Committee – 24.03.26 • Health and safety Wellbeing Group – 05.02.26 • Health, Care and Governance Group – 13.01.26 • Health, Care and Governance Group – 10.03.26 • Resilience group – 09.12.25 • Risk Management Meeting – 13.11.25 • Risk Management Meeting – 05.03.26 • Partnership Forum – 14.05.26 • Strategic Planning Group – 23.10.25 		

	<ul style="list-style-type: none">• Strategic Planning Group – 22.04.26		
21.	AOCB		
22.	DATE OF NEXT MEETING 26 August 2026, at 2.00pm, Council Chambers / MS Teams (Full Meeting) 16 September 2026, at 2.00pm, Council Chambers (Development Session)		