

Integration Joint Board
26 August 2026 at 2.00pm
Council Chambers/ MS Teams

The meeting of the IJB will be subject to delayed broadcast and a recording will be available to view on the Council's website. The Council's website will be updated with a hyperlink to the East Ayrshire Council Youtube channel where the video will be hosted. The Council's Youtube channel is managed by the Council's Communication Team.

Agenda

ITEM NO.	TITLE OF ITEM	PAGE NO.	NAME OF LEAD
1.	WELCOME & APOLOGIES	Verbal	Chair
2.	GOOD NEWS STORY Frailty Programme	Presentation	Marie Furniss / Lianne McInally (15 mins)
3.	DECLARATIONS OF INTEREST	Verbal	Chair
4.	MINUTE OF PREVIOUS MEETING 24 June 2026	View Minutes	Chair
5.	MATTERS ARISING / ACTION LOG	View Report	Chair
	GOVERNANCE – RISK AND ASSURANCE		
6.	HEALTH CARE AND GOVERNANCE GROUP ANNUAL REPORT	View Report	Alexia Pellowe (10 mins)
7.	AUDIT AND PERFORMANCE COMMITTEE ANNUAL REPORT	View Report	Councillor Clare Maitland (5 mins)
8.	2025/26 ANNUAL DUTY OF CANDOUR REPORT	View Report	Amanda McInnes (5 mins)

9.	NHS AYRSHIRE & ARRAN WHISTLEBLOWING REPORTS ANNUAL REPORT 2025-2026 and 2025-2026 QUARTER 1 – 1 April 2026 to 30 June 2026	View Report	Amanda McInnes (5 mins)
10.	GOVERNANCE REPORT	View Report	Erik Sutherland (5 mins)
11.	RECRUITMENT UPDATE	Verbal	Kirsty Pirrie (5 mins)
12.	JOINT INSPECTION OF INTEGRATED ADULT LEARNING DISABILITY SERVICES IN EAST AYRSHIRE	View Report	Erik Sutherland (10 mins)
	STRATEGIC PLANNING – PERFORMANCE AND COMMISSIONING		
13.	DRAFT EAST AYRSHIRE HEALTH AND SOCIAL CARE PARTNERSHIP ANNUAL PERFORMANCE REPORT 2025/26	View Report	Jim Murdoch (10 mins)
14.	EQUALITY OUTCOMES AND MAINSTREAMING REPORT 2024-2026	View Report	Jim Murdoch (5 mins)
15.	CORPORATE PARENTING ACTION PLAN 2024-2027 PROGRESS REPORT	View Report	Marion MacAulay (10 mins)
16.	PROPOSED CRITERIA FOR THE ASSESSMENT AND PROVISION OF COMMUNITY ALARMS	View Report	Craig Ross (5 mins)
	FINANCIAL REPORTING AND SUSTAINABILITY		
17.	2026/27 IJB FINANCIAL MANAGEMENT REPORT – MONTH 4	View Report	Eilidh Mackay (15 mins)
18.	HEALTH AND SOCIAL CARE SCOTLAND, IJB FINANCE POSITION 2026/27	View Report	Eilidh Mackay (5 mins)
19.	INTEGRATION JOINT BOARD FINANCIAL REGULATIONS – REVIEW	View Report	Eilidh Mackay (5 mins)
	PUBLIC PROTECTION – QUALITY IMPROVEMENT		
	No reports tabled for discussion		
	LIVED EXPERIENCE – COMMUNITY ENGAGEMENT		
	No reports tabled for discussion		
	WORKFORCE LEADERSHIP		
	No reports tabled for discussion		
	PREVENTION – WELLBEING, POPULATION AND HEALTH		
	No reports tabled for discussion		

20.	GOVERNANCE PAPERS • Audit & Performance Committee - 26.05.26 • Audit & Performance Committee - 23.06.26		
21.	AOCB		
22.	DATE OF NEXT MEETING 16 September 2026, at 2.00pm, Council Chambers (Development Session) 28 October 2026, at 2.00pm, Council Chambers / MS Teams (Full Meeting)		