

Integration Joint Board Meeting



Thursday, 16 June 2022 at 10:00

Virtual Meeting

Remote Meeting Arrangements

This meeting will be held remotely in accordance with the provisions of the Local Government (Scotland) Act 2003. Where possible, the meeting will be live-streamed and available to view at <https://north-ayrshire.public-i.tv/core/portal/home>. In the event that live-streaming is not possible, a recording of the meeting will instead be available to view at this location.

1 Apologies

Invite intimation of apologies for absence.

2 Declarations of Interest

3 Action Note

Matters arising regarding Action Note.

4 Appointments

Submit report by Caroline Cameron, Director (NAHSCP) on the appointment of members to various vacant positions on the IJB, Performance and Audit Committee and Strategic Planning Groups (copy enclosed).

5 Child Poverty Report 2021/22 and Action Plan 2022/23

Submit report by the Executive Director (Communities and Education) on the Child Poverty Report 2021/22 and Action Plan 2022/23 (copy enclosed).

6 Presentation: Phoenix Futures Development

Receive a presentation by Lyndsey Wilson Hague and James Armstrong from Phoenix Futures Scotland.

7 Wider Scope Report: Audit Dimensions and Best Value

Submit report by Deloitte on the Audit Dimensions and Best Value for the year ended 31 March 2022 (copy enclosed).

- 8 Director's Report**
Submit report by Caroline Cameron, Director (NAHSCP) on developments within the North Ayrshire Health and Social Care Partnership (copy enclosed).
- 9 Financial Monitoring: 2021-22 Year End Performance**
Submit report by Paul Doak, Head of Service (HSCP Finance and Transformation) on the IJB's financial performance (copy enclosed).
- 10 Risk Management Strategy**
Submit report by Paul Doak, Head of Service (HSCP Finance and Transformation) on an updated Partnership risk management strategy (copy enclosed).
- 11 Community Alarm/Telecare Service transition from Analogue to Digital (IP)**
Submit report by Kerry Logan, Senior Manager on the transition for Community Alarm/Telecare Services transition from Analogue to Digital Service Internet Protocol (IP) (copy enclosed).
- 12 Distress Brief Intervention Update**
Submit report by Thelma Bowers, Head of Service on the progress of implementation of the Distress Brief Intervention Service (copy enclosed).
- 13 Support for Unpaid Carers in North Ayrshire**
Submit report by Scott Hunter, Chief Social Work Officer providing an update on developments to improve support to unpaid carers in North Ayrshire (copy enclosed).
- 14 Whistleblowing Report – Quarter 4, January to 31 March 2022**
Submit report by Karen Callaghan, Corporate Governance Co-ordinator in relation to whistleblowing concerns raised in Quarter 4 (January-31 March 2022) (copy enclosed).
- 15 Urgent Items**
Any other items which the Chair considers to be urgent.

Integration Joint Board

Sederunt

Voting Members

Bob Martin (Chair)	North Ayrshire Council
Cllr Margaret Johnson (Vice-Chair)	NHS Ayrshire & Arran
Cllr Timothy Billings	North Ayrshire Council
Adrian Carragher	NHS Ayrshire and Arran
Cllr Anthea Dickson	North Ayrshire Council
Jean Ford	NHS Ayrshire and Arran
Marc Mazzucco	NHS Ayrshire and Arran
Cllr Louise McPhater	North Ayrshire Council

Professional Advisors

Caroline Cameron	Director
Paul Doak	Head of Service (HSCP Finance & Transformation)/ Section 95 Officer
Iain Jamieson	Clinical Director
Scott Hunter	Chief Social Work Officer – North Ayrshire
Philip Hodgkinson	Acute Services Representative
Alistair Reid	Lead Allied Health Professional Adviser
Darren Fullarton	Associate Nurse Director/IJB Lead Nurse
Dr Louise Wilson	GP Representative
Janet Davies	Lead Psychologist

Stakeholder Representatives

Terri Collins	Staff Representative – NHS Ayrshire and Arran
Louise McDaid	Staff Representative – North Ayrshire/ Chair, North Coast Locality Forum
Pamela Jardine	Carers Representative
Clive Shephard	Service User Representative
Vacancy	Independent Sector Representative
Vicki Yuill	Third Sector Representative
Vacancy	IJB Kilwinning Locality Forum (Chair)
Vacancy	IJB Garnock Valley Locality Forum (Chair)
Louise Gibson	IJB Irvine Locality Forum (Chair)