

## **Integration Joint Board Meeting**



**Thursday, 15 February 2018 at 10:00**

**Council Chambers  
Ground Floor, Cunninghame House, Irvine, KA12 8EE**

**1 Apologies**

Invite intimation of apologies for absence.

**2 Declarations of Interest**

Members are requested to give notice of any declarations of interest in respect of items of business on the Agenda.

**3 Minutes / Action Note**

The accuracy of the Minutes of the meeting held on 18 January 2018 will be confirmed and the Minutes signed in accordance with Paragraph 7 (1) of Schedule 7 of the Local Government (Scotland) Act 1973 (copy enclosed).

**3.1 Matters Arising**

Consider any matters arising from the minutes of the previous meeting.

**Presentations**

**4 Carers**

Receive a presentation from Isabel Marr, Senior Manager (Long Term Conditions).

**Quality and Performance**

**5 Director's Report**

Submit report by Stephen Brown, Director (NAHSCP) on developments within the North Ayrshire Health and Social Care Partnership (copy enclosed).

**6 Community Payback Order Annual Report**

Submit report by David MacRitchie, Senior Manager (Criminal Justice Services) on the work undertaken through Community Payback Orders (copy enclosed).

**Strategy and Policy**

**7 Health and Care Governance Update**

Submit report by David Thomson, Lead Nurse on the arrangements for the Health and Social Clinical and Care Governance Group (copy enclosed).

**Appointments**

**8 Appointment of Chief Finance and Transformation Officer**

Submit report by Andrew Fraser, IJB Monitoring Officer, on the appointment of a Chief Finance and Transformation Officer (copy enclosed).

**Tenders**

**9 General Medical Contract**

Submit report by Dr. Paul Kerr, Clinical Director on the key on the key points of the new General Practitioner contract, IJB/North Ayrshire Health and Social Care Partnership responsibilities relating to the new GP contract and overview proposed pan-Ayrshire approach (copy enclosed).

**Minutes of Meetings for Discussion**

**10 Strategic Planning Group Minutes**

Submit the minutes of the Strategic Planning Group meeting held on 2 October 2018 (copy enclosed).

**11 Integration Joint Board Performance and Audit Committee Minutes**

Submit the draft minutes of the IJB Performance and Audit Committee meeting held on 29 November 2017 (copy enclosed).

**12 Urgent Items**

Any other items which the Chair considers to be urgent.

# Integration Joint Board

## Sederunt

## Voting Members

Stephen McKenzie (Chair)	NHS Ayrshire & Arran
Councillor Robert Foster (Vice Chair)	North Ayrshire Council

Councillor Timothy Billings	North Ayrshire Council
Alistair McKie	NHS Ayrshire and Arran
Councillor Christina Larsen	North Ayrshire Council
Bob Martin	NHS Ayrshire and Arran
Dr. Janet McKay	NHS Ayrshire and Arran
Councillor John Sweeney	North Ayrshire Council

## Professional Advisors

Stephen Brown	Interim Director North Ayrshire Health and Social Care
Shahid Hanif	Interim Head of Finance
Dr. Paul Kerr	Clinical Director
David MacRitchie	Chief Social Work Officer – North Ayrshire
Dr. Crawford McGuffie	Acute Services Representative
Alistair Reid	Lead Allied Health Professional Adviser
David Thomson	Lead Nurse/Mental Health Advisor
Vacant	GP Representative

## Stakeholder Representatives

David Donaghey	Staff Representative – NHS Ayrshire and Arran
Louise McDaid	Staff Representative – North Ayrshire
Marie McWaters	Carers Representative
Robert Steel	(Chair) IJB Kilwinning Locality Forum
Fiona Thomson	Service User Representative
Nigel Wanless	Independent Sector Representative
Vicki Yuill	Third Sector Representative
Vacant	Carers Representative
Vacant	Service User Representative