

## **Integration Joint Board Meeting**



**Thursday, 17 December 2020 at 10:00**

### **Arrangements in Terms of COVID-19**

In light of the current COVID-19 pandemic, 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**

#### **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 19 November 2020 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.

#### **4 Community Wealth Building**

Receive a presentation by the Leader of the Council on Community Wealth Building.

#### **5 Director's Report**

Submit report on developments within the North Ayrshire Health and Social Care Partnership (copy enclosed).

**6 Financial Performance**

Submit report by Caroline Cameron, Chief Finance & Transformation Officer on the financial position of the North Ayrshire Health and Social Care Partnership (copy enclosed).

**7 Budget Outlook 2020/21**

Submit report by Caroline Cameron, Chief Finance & Transformation Officer on the Budget Outlook for 2020/21 (copy enclosed).

**8 Ayrshire and Arran CAMHS Reform**

Submit report by Thelma Bowers, Head of Service (Mental Health) on the Ayrshire and Arran CAMHS Reform and progress against the Scotland wide commitment to children and young people's mental health (copy enclosed).

**9 Distress Brief Intervention Update**

Submit report by Thelma Bowers, Head of Service (Mental Health) on the progress of Implementation of the Distress Brief Intervention Service (copy enclosed).

**10 National Secure Adolescent Inpatient Service (NSAIS)**

Submit report by Mhairi McCandless (put in job title) on the proposed name for the National Secure Adolescent Inpatient Service (copy enclosed).

**11 Urgent Items**

Any other items which the Chair considers to be urgent.

**Webcasting**

Please note: this meeting may be filmed for live and subsequent broadcast via the Council's internet site. At the start of the meeting, the Chair will confirm if all or part of the meeting is being live-streamed/webcast.

You should be aware that the Council is a Data Controller under the Data Protection Act 2018. Data collected during the live-stream/webcast will be retained in accordance with the Council's published policy, including, but not limited to, for the purpose of keeping historical records and making those records available via the Council's internet site.

Generally, the press and public seating areas will not be filmed. However, by entering the Council Chambers and using the press or public seating area, you are consenting to being filmed and consenting to the use and storage of those images and sound recordings and any information pertaining to you contained in them for webcasting or training purposes and for the purpose of keeping historical records and making those records available to the public. If you do not wish to participate in a recording, you should leave the meeting at this point. This will constitute your revocation of consent.

If you have any queries regarding this and, in particular, if you believe that use and/or storage of any particular information would cause, or be likely to cause, substantial damage or distress to any individual, please contact [dataprotectionofficer@north-ayrshire.gov.uk](mailto:dataprotectionofficer@north-ayrshire.gov.uk).

# Integration Joint Board

## Sederunt

### Voting Members

Councillor Robert Foster (Chair)  
Bob Martin (Vice-Chair)

North Ayrshire Council  
NHS Ayrshire & Arran

Councillor Timothy Billings  
Adrian Carragher  
Councillor Anthea Dickson  
Jean Ford  
John Rainey  
Councillor John Sweeney

North Ayrshire Council  
NHS Ayrshire and Arran  
North Ayrshire Council  
NHS Ayrshire and Arran  
NHS Ayrshire and Arran  
North Ayrshire Council

### Professional Advisors

Alison Sutherland  
Caroline Cameron  
Vacancy  
David MacRitchie  
Dr. Calum Morrison  
Alistair Reid  
David Thomson  
Dr Louise Wilson

Interim Chief Officer  
Chief Finance and Transformation Officer  
Clinical Director  
Chief Social Work Officer – North Ayrshire  
Acute Services Representative  
Lead Allied Health Professional Adviser  
Associate Nurse Director/IJB Lead Nurse  
GP Representative

### Stakeholder Representatives

David Donaghey  
Louise McDaid  
Marie McWaters  
Graham Searle  
Clive Shephard  
Jackie Weston  
Glenda Hanna  
Vicki Yuill  
Sam Falconer  
Janet McKay  
Vacancy

Staff Representative – NHS Ayrshire and Arran  
Staff Representative – North Ayrshire  
Carers Representative  
Carers Representative (Depute for Marie McWaters)  
Service User Representative  
Independent Sector Representative  
Independent Sector Rep (Depute for Jackie Weston)  
Third Sector Representative  
IJB Kilwinning Locality Forum (Chair)  
IJB Garnock Valley Locality Forum (Chair)  
IJB Irvine Locality Forum (Chair)