



Integration Joint Board Meeting

NORTH AYRSHIRE
Health and Social Care
Partnership

Thursday, 15 June 2023 at 10:00

**Council Chambers, Cunninghame House, Irvine /
Hybrid via Microsoft Teams**

Meeting Arrangements - Hybrid Meetings

This meeting will be held on a predominantly physical basis but with provision, by prior notification, for remote attendance by Elected Members 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>.

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 11 May 2023 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).

4 MAT Standards Update

There will be a presentation by Peter McArthur, Senior Manager in respect of MAT Standards Update.

5 North Ayrshire ADP Annual Reporting Survey 2022/23

Submit report by Michael McLennan, Interim ADP Lead Officer/Partnership Engagement Officer, Strategic Planning on the North Ayrshire ADP Annual Reporting Survey 2022/23 (copy enclosed).

6 Director's Report

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

- 7 Directions and Review of Integration Scheme**
Submit report by Paul Doak, Head of Service (HSCP Finance and Transformation) on the Directions and Review of the Integration Scheme (copy enclosed).
- 8 2022-23 Year End Performance**
Submit report by Paul Doak, Head of Service (HSCP Finance and Transformation) providing an overview of the IJB's financial performance for the year ended 2022-23 and the implications for the IJB's overall financial position including an update on the financial impact of the Covid-19 response (copy enclosed).
- 9 Community Wealth Building Update**
Submit report by Paul Doak, Head of Service (HSCP Finance and Transformation) providing an update on Community Wealth Building (copy enclosed).
- 10 Corporate Parenting Plan and The Promise 3 Years On**
Submit report by Elizabeth Stewart, Interim Head of Service (Children, Families and Justice) on the ongoing work within North Ayrshire to develop the Corporate Parenting Plan and to deliver "The Promise" to our Children and Young People (copy enclosed).
- 11 North Ayrshire Children's Services Plan 2023-26**
Submit report by Elizabeth Stewart, Interim Head of Service (Children, Families and Justice) presenting the North Ayrshire Children's Services Plan 2023-26.
- 12 Whistleblowing Report**
Submit report for information in relation to whistleblowing concerns raised in Quarter 4 (January – 31 March 2023) (copy enclosed).
- 13 Urgent Items**
Any other items which the Chair considers to be urgent.

Webcasting

Please note: this meeting may be filmed/recorded/live-streamed to the Council's internet site and available to view at <https://north-ayrshire.public-i.tv/core/portal/home>, where it will be capable of repeated viewing. At the start of the meeting, the Provost/Chair will confirm if all or part of the meeting is being filmed/recorded/live-streamed.

You should be aware that the Council is a Data Controller under the Data Protection Act 2018. Data collected during the 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, using the press or public seating area or (by invitation) participating remotely in this meeting, 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. 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.

IJB

Voting Members

Margaret Johnson (Chair)	North Ayrshire Council
Joyce White (Vice- Chair)	NHS Ayrshire & Arran
Cllr Timothy Billing	North Ayrshire Council
Adrian Carragher	NHS Ayrshire & Arran
Cllr Anthea Dickson	North Ayrshire Council
Cllr Robert Foster	North Ayrshire Council
Christie Fisher	NHS Ayrshire & Arran
Marc Mazzucco	NHS Ayrshire & Arran

Professional Advisors

Caroline Cameron	Director
Paul Doak	Head of Service/Section 95 Officer
Aileen Craig	IJB Monitoring Officer
Iain Jamieson	Clinical Director
Scott Hunter	Chief Social Work Officer – North Ayrshire
Thelma Bowers	Mental Health Adviser
Darren Fullarton	Associate Nurse Director/ Lead Nurse
Dr Victor Chong	Acute Services Representative
Dr Louise Wilson	GP Representative
Sharon Hackney	Lead Allied Health Professional
Elaine Young	Public Health Representative
Vacancy	Psychology Lead

Stakeholder Representatives

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