

Integration Joint Board Meeting



Thursday, 25 August 2022 at 10:00

Council Chambers, Cunninghame House, Irvine, KA12 8EE

Meeting Arrangements - Hybrid Meetings

This meeting will be held on a predominantly physical basis but with provision, by prior arrangement, 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

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 16 June 2022 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 2021/22 Audited Annual Accounts

Submit report by Paul Doak, Head of Service (HSCP Finance and Transformation) on the Audited Annual Accounts for 2021-22 (copy enclosed).

5 External Audit Final Report

Submit report by Deloitte on the External Audit Final Report (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 2022-23 Month 3 Financial Performance

Submit report by Paul Doak, Head of Service (HSCP Finance and Transformation) on the IJB's financial performance (copy enclosed).

8 Ayrshire and Arran CAMHS Reform Programme

Submit report by Stuart McKenzie, Senior Manager, CAMHS on the CAMHS Reform Programme (copy enclosed).

9 The Promise in North Ayrshire: Update on Progress

Submit report by Caroline Cameron, Director (NAHSCP) in relation to ongoing work within North Ayrshire to deliver The Promise to our children and young people (copy enclosed).

10 Joint Inspection of Children's Services

Submit report by Alison Sutherland, Head of Service (Children, Families and Criminal Justice) on the findings of the Joint Inspection of Services for Children and Young People at risk of harm (copy enclosed).

11 North Ayrshire HSCP and ADP Annual Performance Management Report – Alcohol and Drugs

Submit report by Peter McArthur, Senior Manager, Addiction detailing annual performance information in relation to alcohol and drugs (copy enclosed).

12 North Ayrshire HSCP and ADP Implementing Medication Assisted Treatment (MAT) – Annual Report

Submit report by Thelma Bowers, Head of Mental Health on the implementation of the new Medication Assisted Treatment (MAT) Standards (copy enclosed).

13 Unscheduled Care Update

Receive verbal update by Caroline Cameron, Director (NAHSCP).

14 NAHSCP Draft Workforce Plan 2022-25

Submit report by Scott Bryan, Interim Programme Manager, Strategic Planning on the draft Workforce Plan 2022-25 (copy enclosed).

15 Clinical and Care Governance Annual Report

Submit report by Darren Fullarton, Lead Nurse/Associate Nurse Director on governance activity for the period August 2021 – August 2022 (copy enclosed).

16 Appointments

Submit report by Caroline Cameron, Director (NAHSCP) on the appointment of a new NHS Non-Executive Board Member to the IJB (copy enclosed).

17 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.

Integration Joint Board

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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
Christie Fisher	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)