

Integration Joint Board Meeting



Thursday, 18 March 2021 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 11 February 2021 will be confirmed and the Minutes signed in accordance with Paragraph 7(1) of Schedule 7 of the Local Government (Scotland) Act 1973.

3.1 Matters Arising

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

4 Director's Report

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

5 Appointments

Submit report by Caroline Cameron, Director of (NAHSCP) on changes to the membership of various NHS Committees that has resulted in a change to the NHS representation on the IJB (copy enclosed).

6 Financial Performance

Submit report by Eleanor Currie, Interim S95 Officer on the financial position of the North Ayrshire Health and Social Care Partnership (copy enclosed).

7 Budget 2021/22

Submit report by Eleanor Currie, Interim S95 Officer on the 2021/22 Budget (copy enclosed).

8 Young Person Suicide Support Pathway

Submit report by Roseanne Burns, Senior Manager, Children and Families on the updated Young Person's Suicide Support Pathway (copy enclosed).

9 Records Management Plan

Submit report by Julie Davis, Principal Manager Business Administration on the response to the Keeper's Interim Report on North Ayrshire IJB'S Records Management Plan (copy enclosed).

10 Strategic Risk Register

Submit report by Eleanor Currie, Interim S95 Officer on the updated Strategic Risk Register (copy enclosed).

11 Strategic Bridging Plan

Submit report by Michelle Sutherland (Strategic Planning and Transformation Lead) on the Strategic Bridging Plan and Summary Strategic Building Plan to IJB (copy enclosed).

12 Action 15 Funding Proposal

Submit report by Thelma Bowers, Head of Service (Mental Health) providing an update on the implementation plan progress and the outcomes of the options appraisal for Year 4 funding (copy enclosed).

13 IJB PAC Minutes

Submit the Minutes of the IJB PAC meeting held on 27 November 2020 (copy enclosed).

14 SPG Minutes

Submit the Minutes of the Strategic Planning Group held on 25 January 2021 (copy enclosed).

15 Urgent Items

Any other items which the Chair considers to be urgent.

Webcasting - Virtual Meeting

Please note: this meeting may be recorded/live-streamed to the Council's internet site, 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 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.

If you are participating in this meeting by invitation, 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 the them live-streaming/recording 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 'virtual meeting'. This will constitute your revocation of consent.

If you have any queries regarding this, please contact 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

Caroline Cameron
Eleanor Currie
Vacancy
David MacRitchie
Dr. Calum Morrison
Alistair Reid
David Thomson
Dr Louise Wilson

Director
Interim 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
Louise Gibson

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)