

Integration Joint Board Meeting



Thursday, 21 June 2018 at 14:00

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

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

The accuracy of the Minutes of the meeting held on 24 May 2018 will be confirmed and the Minutes signed in accordance with Paragraph 7 (1) of Schedule 7 of the Local Government (Scotland) Act 1972 (copy enclosed).

3.1 Matters Arising

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

Quality and Performance

4 Annual Governance Statement 2017/18

Submit report by Eleanor Currie, Principal Manager (Finance) on the Health and Social Care Partnership (HSCP) Annual Governance Statement for 2017/18 which will be included within the Annual Accounts.

5 2017/18 Financial Performance Update

Submit report by Eleanor Currie, Principal Manager (Finance) on the IJB's unaudited Annual Accounts for the year to 31 March 2018 and the IJB's financial performance for the year (copy enclosed).

6 Director's Report

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

7 IJB Set Aside Arrangements

Submit report by Shahid Hanif, Interim Chief Finance and Transformation Officer on progress made to date in implementing the statutory guidance on establishing set aside arrangements with NHS Ayrshire and Arran (copy enclosed).

Strategy and Policy

8 Preventing Drug Related Deaths: A Framework for Ayrshire and Arran

Submit report by Joy Tomlinson, Interim Director of Public Health, on the increase in drug related deaths across Ayrshire and Arran (copy enclosed).

9 Strategic Planning, Commissioning and Delivery of Health and Social Care Services within Ayrshire and Arran

Submit report by Stephen Brown, Director (NAHSCP) on the 2017 review of arrangements for planning, commissioning and delivery of health and social care services in Ayrshire and Arran (copy enclosed).

10 Arran Services Integrated Hub

Submit report by Ruth Betley, Senior Manager (Arran Services) on the development of an Arran Services Integrated Hub (copy enclosed).

11 Carer (Scotland) Act 2016: Eligibility, Assessment and Waiving of Charges

Submit report by Kimberley Mroz, Team Manager (Self Directed Support/Unpaid Carers) on proposed eligibility criteria to meet duties under the Carer (Scotland) Act 2016 (copy enclosed).

12 Mental Health Commission for Scotland: Report on the Right to Advocacy

Submit report by Thelma Bowers, Head of Service, Mental Health, on the proposed local response to the recommendations made within the Mental Welfare Commission for Scotland's report on the Right to Advocacy (copy enclosed).

13 Primary Care Improvement Plan - Implementation of new 2108 GMS Contract

Submit report by Vicky Campbell, Programme Manager for Primary Care Transformation on the draft Primary Care Improvement Plan (copy enclosed).

Tenders

14 Award of Framework Contracts for the Provision of Care at Home Services

Submit report by Helen McArthur, Senior Manager, Community Care Services, on the outcome of the procurement exercise for the Framework Contracts for the Provision of Care at Home Services (copy enclosed).

Appointments

15 Chair of Kilwinning Locality Forum

Submit report by Stephen Brown, Director (NAHSCP) on the interim process to appoint an interim Locality Planning Forum Chair for Kilwinning (copy enclosed).

16 Urgent Items

Any other items which the Chair considers to be urgent.

Integration Joint Board

Sederunt

Voting Members

Bob Martin (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
Dr. Martin Cheyne	NHS Ayrshire and Arran
Dr. Janet McKay	NHS Ayrshire and Arran
Councillor John Sweeney	North Ayrshire Council

Professional Advisors

Stephen Brown	Director North Ayrshire Health and Social Care
Shahid Hanif	Head of Finance
Dr. Paul Kerr	Clinical Director
David MacRitchie	Chief Social Work Officer – North Ayrshire
Dr. Calum Morrison	Acute Services Representative
Alistair Reid	Lead Allied Health Professional Adviser
David Thomson	Associate Nurse Director/IJB Lead Nurse
Dr Louise Wilson	GP Representative

Stakeholder Representatives

David Donaghey	Staff Representative – NHS Ayrshire and Arran
Louise McDaid	Staff Representative – North Ayrshire
Marie McWaters	Carers Representative
Graham Searle	Carers Representative (Depute for Marie McWaters)
Vacancy	(Chair) IJB Kilwinning Locality Forum
Fiona Thomson	Service User Representative
Clive Shephard	Service User Rep (Depute for Fiona Thomson)
Nigel Wanless	Independent Sector Representative
Heather Malloy	Independent Sector Rep (Depute for Nigel Wanless)
Vicki Yuill	Third Sector Representative