

North Ayrshire Integration Joint Board – Action Note

Updated following the meeting on 18 January 2018

No.	Agenda Item	Date of Meeting	Action	Status	Officer
1.	Volunteering Strategy	11/2/16	Agenda – prior to end 2016	The North Ayrshire draft will be discussed with East and South at a meeting in January	V. Yuill
2.	Public Partnership Forum	15/12/16	14/9/17 - IJB agreed to adopt the nomination for the service user representative 14/12/17 – Local Public Forum will be approach to seek rep. Rep will be identified from the Carers Advisory Group	Will be included in the Engagement Strategy that will be reported to the IJB in April 2018	J. Gibson and F. Thomson
3.	Technology Enabled Care (TEC) and Innovation	22/6/17	The Head of Service (Health and Community Care) will provide an update to a future meeting once clarification is provided on whether TEC will revert to NHS in its own right	Ongoing	D. Rowland
4.	Peer Support Services Specification for People with Mental Health Problems in North Ayrshire	16/11/17	A report be provided to a future meeting on the scoping exercise undertaken in respect of the recovery college.	*** Thelma to provide timetable	D. Meller

5.	Director's Report	14/12/17	(a) the Clinical Director provide a presentation and workshop session to a future meeting of the IJB on primary care; and (b) the Interim Director publish a financial position statement.	Ongoing	Dr P Kerr S. Brown
6.	Veterans First Point Service	18/1/18	A meeting has taken place with East and South regarding funding. The IJB had decided to fund moving forward and with agreement now reached, figures are being worked on regarding proportion of contribution.	Agreed at SPOG to continue funding	T. Bowers
7.	North Ayrshire Citizen's Advice Service	14/12/17	The Head of Service (Health and Community Care) advised that a meeting had been held with NACAS and that options were being explored with regard to the withdrawal of their outreach services.	Ongoing	D. Rowland