

Integration Joint Board

Supplementary Agenda

for the consideration of the **Integration Joint Board** on **Thursday, 22 October 2020** at **10:00** to consider the undernoted business.

Business

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. A recording of the meeting will be available to view at <https://north-ayrshire.public-i.tv/core/portal/home>

1 Integration Joint Board Chief Officer Recruitment Arrangements

Submit report by the Head of Democratic Services on the recruitment process relating to the posts of Chief Officer of the Integration Joint Board, the Deputy Chief Officer, the Interim Chief Officer and the Head of Service (Health and Community Care) (copy enclosed).

Webcasting - Virtual Meeting

Please note: this meeting may be filmed for live and subsequent broadcast via the Council's internet site. At the start of the meeting, the Provost will confirm if all or part of the meeting is being filmed.

You should be aware that the Council is a Data Controller under the Data Protection Act 1998. 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 have any queries regarding this, please contact committeeservices@north-ayrshire.gov.uk.

IJB

Voting Members

Councillor Robert Foster (Chair) North Ayrshire Council Bob Martin (Vice-Chair) NHS Ayrshire & Arran Councillor Timothy Billings North Ayrshire Council

Jean Ford NHS Ayrshire and Arran

Councillor Anthea Dickson North Ayrshire Council

John Rainey NHS Ayrshire and Arran

Adrian Carragher NHS Ayrshire and Arran

Councillor John Sweeney North Ayrshire Council

Professional Advisors

Stephen Brown Director North Ayrshire Health and Social Care Caroline

Cameron Chief Finance and Transformation Officer 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) Sam Falconer (Chair) IJB

Kilwinning Locality Forum

Clive Shephard Service User Rep (Depute for Fiona Thomson) Nigel

Wanless Independent Sector Representative Val Allen Independent Sector

Rep (Depute for Nigel Wanless) Vicki Yuill Third Sector Representative

Vacancy (Chair) IJB Irvine Locality Forum Janet McKay (Chair) Garnock

Valley Locality Forum