

## North Ayrshire Integration Joint Board – Action Note

Updated following the meeting on 14 December 2017

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 West 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		J. Gibson and F. Thomson
3.	Technology Enabled Care (TEC) and Innovation	22/6/17	Work is being done with South on a strategy that will include Alexa – a report will be brought to a future meeting	Requires to be reported to NHS Scrutiny before an update can be provided to IJB	Kathleen McGuire
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.		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.		Dr P Kerr S. Brown
6.	Veterans First Point Service	14/12/17	(a) the model in principle; (b) defer the decision on funding until there is a clear understanding on the financial commitment from East and South Ayrshire; (c) to receive further information on (i) the usage percentages for North, South and East geographical areas; and (ii) different funding approaches and potential savings; and (d) keep the workforce advised accordingly.		T. Bowers
7.	North Ayrshire Citizen's Advice Service	14/12/17	The Head of Service (Health and Community Care) would (a) investigate the position with the tender process; (b) meet with NACAS to discuss their contract; and (c) provide the Board with an update.		D. Rowland