

## **Integration Joint Board Meeting**



**Thursday, 22 October 2020 at 10:00**

### **Virtual Meeting Venue Address**

#### **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 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 24 September 2020 will be confirmed and the Minutes signed in accordance with Paragraph 7 (1) of Schedule 7 of the Local Government (Scotland) Act 1973 (copy enclosed).

#### **3.1 Matters Arising**

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

#### **4 Director's Report**

Submit report on developments within the Health and Social Care Partnership (copy enclosed).

#### **5 Financial Performance: Period 5**

Submit report by Caroline Cameron, Chief Finance & Transformation Officer on the financial position of the North Ayrshire Health and Social Care Partnership (copy enclosed).

## **6 North Ayrshire Children's Services Plan**

Submit report by Lauren Cameron, Policy Officer on the development of the North Ayrshire Children's Services Plan (copy enclosed).

## **7 North Ayrshire Local Child Poverty Action Plan and Report 2019/20**

Submit report by Lauren Cameron, Policy Officer on the draft North Ayrshire Local Child Poverty Action Plan and Report 2019/20 (copy enclosed).

## **8 Caring for Ayrshire - Programme Initial agreement**

Submit report by Kirstin Dickson, Director of Transformation and Sustainability on the Programme Initial Agreement for Caring for Ayrshire (copy enclosed).

## **9 IJB Performance and Audit Committee Appointment**

Submit report by Karen Andrews, Team Manager (Governance) on the recent resignation of the Chair of the IJB PAC and the proposed appointment to this role (copy enclosed).

## **10 Urgent Items**

Any other items which the Chair considers to be urgent.

### **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](mailto:committeeservices@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  
Jean Ford  
Councillor Anthea Dickson  
John Rainey  
Adrian Carragher  
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  
Dr. Paul Kerr  
David MacRitchie  
Dr. Calum Morrison  
Alistair Reid  
David Thomson  
Dr Louise Wilson

Director North Ayrshire Health and Social Care  
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  
Sam Falconer  
Clive Shephard  
Jackie Weston  
Val Allen  
Vicki Yuill  
Vacancy  
Janet McKay

Staff Representative – NHS Ayrshire and Arran  
Staff Representative – North Ayrshire  
Carers Representative  
Carers Representative (Depute for Marie McWaters)  
(Chair) IJB Kilwinning Locality Forum  
Service User Representative  
Independent Sector Representative  
Independent Sector Rep (Depute for Jackie Weston)  
Third Sector Representative  
(Chair) IJB Irvine Locality Forum  
(Chair) Garnock Valley Locality Forum