

Integration Joint Board Meeting



Thursday, 27 August 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 13 February and 16 July 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 North Ayrshire Alcohol and Drug Partnership Update

Submit report by Peter McArthur providing an overview of the activities and actions of the ADP since the Drug Death Summit (copy enclosed).

5 Director's Report

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

- 6 2019/20 Audited Annual Accounts**
Submit report by Caroline Cameron, Chief Finance & Transformation Officer on the 2019/20 Audited Annual Accounts (copy enclosed).
- 7 External Audit Report**
Submit report by Deloitte on the External Audit Report (copy enclosed).
- 8 Quarter 1 Finance Update**
Submit report by Caroline Cameron, Chief Finance & Transformation Officer on the financial position of the North Ayrshire Health and Social Care Partnership (copy enclosed).
- 9 ASN Naming of Unit**
Submit report by Alison Sutherland, Head of Service (Children, Families and Justice Services) on the naming of the ASN Unit (copy enclosed).
- 10 Strategic Plan**

Submit report by Michell Sutherland, Partnership Facilitator on the next steps in producing a new Strategic Commissioning Plan (copy enclosed).
- 11 Arran Initial Agreement**
Submit report by Ruth Betley, Senior Manager (Health and Community Care) on changes to Arran Integrated Island Services Agreement (copy enclosed).
- 12 Minutes of Meetings for Discussion**
- 12. IJB PAC**
 - 1** Submit the Minutes of the meetings of the IJB PAC held on 6 March and 25 June 2020 (copy enclosed).
- 12. SPG**
 - 2** Submit the Minutes of the meeting of the SPG held on 28 January 2020 (copy enclosed).
- 13 Urgent Items**
Any other items which the Chair considers to be urgent.

Webcasting

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 Chair will confirm if all or part of the meeting is being filmed.

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Generally, the press and public seating areas will not be filmed. However, by entering the Council Chambers and using the press or public seating area, you are consenting to being filmed and consenting to the use and storage of those images and sound recordings and any information pertaining to you contained in them for webcasting or training purposes and for the purpose of keeping historical records and making those records available to the public.

If you have any queries regarding this and, in particular, if you believe that use and/or storage of any particular information would cause, or be likely to cause, substantial damage or distress to any individual, please contact committeeservices@north-ayrshire.gov.uk.

Integration Joint Board

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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

Stephen Brown
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