

Integration Joint Board Meeting



Thursday, 16 March 2023 at 10:00

**Council Chambers, Cunninghame House, Irvine /
Hybrid via Microsoft Teams**

Meeting Arrangements - Hybrid Meetings

This meeting will be held on a predominantly physical basis but with provision, by prior notification, for remote attendance by Elected Members in accordance with the provisions of the Local Government (Scotland) Act 2003. Where possible, the meeting will be live-streamed and available to view at <https://north-ayrshire.public-i.tv/core/portal/home>.

1 Apologies

Invite intimation of apologies for absence.

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 15 December 2022 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).

4 Director's Report

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

5 Financial Monitoring Report – Month 10

Submit report by Paul Doak, Head of Service (HSCP Finance and Transformation) on the IJBs financial performance (copy enclosed).

6 Budget 23/24

Submit report by Paul Doak, Head of Service (HSCP Finance and Transformation) on the financial position for the partnership for 2023-24, including the proposed delegated funding, service budget pressures, plans developed to set a balanced budget and the associated risks (copy enclosed).

7 Medium Term Financial Outlook 2023-26

Submit report by Paul Doak, Head of Service (HSCP Finance and Transformation) on the projected medium-term financial outlook for the period to 31 March 2026 (copy enclosed).

8 Strategic Risk Register

Submit report by Eleanor Currie, Principal Manager Finance on the updated IJB Strategic risk Register (copy enclosed).

9 HSCP Equality Outcomes Plan (2022-25)

Submit report by Scott Bryan, Interim Programme Manager, Strategic Planning on the HSCP Equality Outcomes Plan for the period 2022-25 (copy enclosed).

10 Primary Care General Medical Services Update

Submit report by Vicki Campbell, Head of Primary and Urgent Care Services on the provision of General Medical Services across Ayrshire and Arran (copy enclosed).

11 Primary Urgent Care Update

Submit report by Vicki Campbell, Head of Primary and Urgent Care Services providing an update on primary urgent care services and on new pathways as a result of the Redesign of Urgent Care Programme (copy enclosed).

12 Whistleblowing Update

Submit report for information in relation to whistleblowing concerns raised in Quarter 2 (July – September 2022) (copy enclosed).

13 Urgent Items

Any other items which the Chair considers to be urgent.

14 Exclusion of the Public - Para 6

Resolve in terms of Section 50(A)4 of the Local Government (Scotland) Act 1973, to exclude from the Meeting the press and the public for the following item of business on the grounds indicated in terms of Paragraph 6 of Part 1 of Schedule 7A of the Act.

Non Disclosure of Information

In terms of Standing Order 21 (Disclosure of Information), the information contained within the following report is confidential information within the meaning of Section 50A of the 1973 Act and shall not be disclosed to any person by any Member or Officer.

15 Care at Home Review

Submit report by Kerry Logan, Senior Manager on the Care at Home Review (copy to follow).

Webcasting

Please note: this meeting may be filmed/recorded/live-streamed to the Council's internet site and available to view at <https://north-ayrshire.public-i.tv/core/portal/home>, where it will be capable of repeated viewing. At the start of the meeting, the Provost/Chair will confirm if all or part of the meeting is being filmed/recorded/live-streamed.

You should be aware that the Council is a Data Controller under the Data Protection Act 2018. 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.

Generally, the press and public seating areas will not be filmed. However, by entering the Council Chambers, using the press or public seating area or (by invitation) participating remotely in this meeting, 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 do not wish to participate in a recording, you should leave the meeting. This will constitute your revocation of consent.

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 dataprotectionofficer@north-ayrshire.gov.uk.

Voting Members

Bob Martin (Chair)	NHS Ayrshire & Arran
Cllr Margaret Johnson (Vice-Chair)	North Ayrshire Council
Cllr Timothy Billing	North Ayrshire Council
Adrian Carragher	NHS Ayrshire & Arran
Cllr Anthea Dickson	North Ayrshire Council
Christie Fisher	NHS Ayrshire & Arran
Marc Mazzucco	NHS Ayrshire & Arran
Cllr Louise McPhater	North Ayrshire Council

Professional Advisors

Caroline Cameron	Director
Paul Doak	Head of Service/Section 95 Officer
Iain Jamieson	Clinical Director

Scott Hunter	Chief Social Work Officer – North Ayrshire
Darren Fullarton	Associate Nurse Director/IJB Lead Nurse
Victor Chong	Medical Representative
Dr Louise Wilson	GP Representative
Janet Davies	Lead Psychologist

Stakeholder Representatives

Terri Collins	Staff Representative – NHS Ayrshire and Arran
Louise McDaid	Staff Representative – North Ayrshire/Chair, North Coast Locality Forum
Pamela Jardine	Carers Representative
Clive Shephard	Service User Representative
Vacancy	Independent Sector Representative
Vicki Yuill	Third Sector Representative
Vacancy	IJB Kilwinning Locality Forum (Chair)
Vacancy	IJB Garnock Valley Locality Forum (Chair)
Louise Gibson	IJB Irvine Locality Forum (Chair)