

Integration Joint Board Meeting



Thursday, 16 May 2019 at 10:00

**Council Chambers
Ground Floor, Cunninghame House, Irvine, KA12 8EE**

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

The accuracy of the Minutes of the meeting held on 21 March 2019 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.

Quality and Performance

4 Director's Report

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

5 Ministerial Strategic Group Review of Progress with integration of Health and Social Care: Self-Evaluation

Submit report by Caroline Whyte, Chief Finance and Transformation Officer on the outcome of the self-evaluation undertaken to rate progress against the Scottish Government's Review of Progress with integration of Health and Social Care report findings and the Audit Scotland report (copy enclosed).

Strategy and Policy

6 Workforce Development Strategy

Submit report by Caroline Whyte, Chief Finance and Transformation Officer on progress on developing the Health and Social Care Partnership Workforce Development Strategy (copy enclosed).

7 Ayrshire Mental Health Conversations

Submit report by the Thelma Bowers, Head of Service (Mental Health) on the proposed strategic response by the three Ayrshire Health and Social Care Partnerships to the Scottish Government's Mental Health Strategy 2017 – 2027 (copy enclosed).

8 Adaptations Policy

Submit report by Stuart Gaw, Senior Manager (Health and Community Care) on the development of an Adaptations Policy providing guidelines on how adaptations will be supplied and fitted (copy enclosed).

9 Equality Outcome and Mainstreaming Report 2018

Submit report by the Scott Bryan, Team Manager (Planning) on the Equality Mainstreaming and Outcome report and the Ayrshire Shared Equality Outcomes Progress report (copy enclosed).

Appointments

10 Integration Joint Board: Appointments

Submit report by Stephen Brown, Director (NAHSCP) on the appointment of the Chair and Vice Chair of the Integration Joint Board (copy enclosed).

Minutes of Meetings for Discussion

11 Strategic Planning Group Minutes

Submit the minutes of the Strategic Planning Group meeting held on 6 March 2019 (copy enclosed).

Urgent Items

Any other items which the Chair considers to be urgent.

Integration Joint Board

Sederunt

Voting Members

Bob Martin (Chair)	NHS Ayrshire & Arran
Councillor Robert Foster (Vice Chair)	North Ayrshire Council
Councillor Timothy Billings	North Ayrshire Council
Vacancy	NHS Ayrshire and Arran
Councillor Christina Larsen	North Ayrshire Council
John Rainey	NHS Ayrshire and Arran
Dr. Janet McKay	NHS Ayrshire and Arran
Councillor John Sweeney	North Ayrshire Council

Professional Advisors

Stephen Brown	Director North Ayrshire Health and Social Care
Caroline Whyte	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
Fiona Thomson	Service User Representative
Clive Shephard	Service User Rep (Depute for Fiona Thomson)
Nigel Wanless	Independent Sector Representative
Vacancy	Independent Sector Rep (Depute for Nigel Wanless)
Vicki Yuill	Third Sector Representative
Barbara Connor	(Chair) IJB Irvine Locality Forum