

Integration Joint Board Meeting



Thursday, 15 March 2018 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 / Action Note

The accuracy of the Minutes of the meeting held on 15 February 2018 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.

Presentations

4 Strategic Plan

Receive a presentation from Michelle Sutherland, Partnership Facilitator and Scott Bryan, Team Manager (Planning).

Quality and Performance

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 HSCP Challenge Fund Update

Submit report by Shahid Hanif, Interim Head of Finance, on the progress and success of Phase 1 of the Challenge Fund (copy enclosed).

7 2017/18 Financial Performance Update as at 31 January 2018: Period 10

Submit report by Eleanor Currie, Principal Manager - Finance on the projected financial outturn for the financial year 2017/18 as at 31 January 2018 (copy enclosed).

8 Adaptations Service

Submit report by David Rowland, Head of Service (Health and Community Care) providing and update on the Adaptations Service since delegation to NASHCP and on proposed next steps (copy enclosed).

9 Implementation of New GMS Contract

Submit report by Vicki Campbell, Primary Care Facilitator, Strategic Programme Manager - Primary Care Transformation (copy to follow).

Strategy and Policy

10 Provision of Functional Family Therapy to support families with children at risk of being looked after and or accommodated (Children, Families and Justice Services)

Submit report by Mark Inglis, Senior Manager (Intervention Services), and Donna McKee, Head of Service, Children, Families and Justice Services, on the proposal to establish a Functional Family Therapy Service (copy enclosed).

Tenders

11 Scottish Huntington's Association

Submit report by Stuart Gaw, Senior Manager, Integrated Care and Reablement Services, on the proposal to re contract with the Scottish Huntington's Association for a further three years (copy enclosed).

Minutes of Meetings for Discussion

12 Strategic Planning Group Minutes

Submit the minutes of the Strategic Planning Group meeting held on 11 January 2018 (copy enclosed).

13 Urgent Items

Any other items which the Chair considers to be urgent.

Integration Joint Board

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Voting Members

| | |
|---------------------------------------|------------------------|
| Stephen McKenzie (Chair) | NHS Ayrshire & Arran |
| Councillor Robert Foster (Vice Chair) | North Ayrshire Council |

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|-----------------------------|------------------------|
| Councillor Timothy Billings | North Ayrshire Council |
| Alistair McKie | NHS Ayrshire and Arran |
| Councillor Christina Larsen | North Ayrshire Council |
| Bob Martin | NHS Ayrshire and Arran |
| Dr. Janet McKay | NHS Ayrshire and Arran |
| Councillor John Sweeney | North Ayrshire Council |

Professional Advisors

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|--------------------|--|
| Stephen Brown | Interim Director North Ayrshire Health and Social Care |
| Shahid Hanif | Interim Head of Finance |
| 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 | Lead Nurse/Mental Health Advisor |
| Vacant | GP Representative |

Stakeholder Representatives

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|----------------|---|
| David Donaghey | Staff Representative – NHS Ayrshire and Arran |
| Louise McDaid | Staff Representative – North Ayrshire |
| Marie McWaters | Carers Representative |
| Robert Steel | (Chair) IJB Kilwinning Locality Forum |
| Fiona Thomson | Service User Representative |
| Nigel Wanless | Independent Sector Representative |
| Vicki Yuill | Third Sector Representative |
| Vacant | Carers Representative |
| Vacant | Service User Representative |