

Integration Joint Board Meeting



Thursday, 20 June 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 16 May 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.

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 Joint Inspection Improvement Plan

Submit report by Stephen Brown, Director (NAHSCP) on the key findings of the recently published inspection report by Healthcare Improvement Scotland and the Care Inspectorate (copy enclosed).

Strategy and Policy

6 Webcasting of IJB Meetings

Submit report by Stephen Brown, Director (NAHSCP) on a proposal to introduce the webcasting of all Integration Joint Board meetings (copy enclosed).

- 7 North Ayrshire Local Child Poverty Action Plan Report 1018/19**
Submit report by Lauren Cameron, Policy Officer on the Local Child Poverty Action Plan 2018/19 (copy enclosed).

- 8 Primary Care Improvement Plan**
Submit report by Vicki Campbell on the review of Year 1 of the Primary Care Improvement Plan (copy enclosed).

Budget

- 9 Budget Monitoring: 2018/19 Year End Financial Performance**
Submit report by Caroline Whyte, Chief Finance and Transformation Officer on the IJB's financial performance for the year 2018/19 (copy enclosed).

- 10 External Audit Report**
Submit report by Pat Kenny, Audit Director (Deloitte) on the Interim Report on the audit for the year ended 31 March 2019 (copy enclosed).

Minutes

- 11 Strategic Planning Group Minutes**
Submit the Minutes of the Strategic Planning Group meeting held on 17 April 2019 (copy enclosed).

- 12 Urgent Items**
Any other items which the Chair considers to be urgent.

- 13 Exclusion of the Public - Para 1**
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 Paragraphs 1 and 3 of Part 1 of Schedule 7A of the Act.

Non Disclosure of Information

In terms of Standing Order 19 (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.

- 14 Residential and Respite Service Provision**
Submit report by Kevin McGinn, Project Manager on proposals for ASN residential and respite service provision in North Ayrshire (copy enclosed).

- 15 Arran Services Integrated Hub**
Submit report by Ruth Betley, Senior Manager, Arran Services on Arran Services Integrated Hub (copy enclosed).

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 Christina Larsen
John Rainey
Dr. Janet McKay
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 Whyte
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
Fiona Thomson
Clive Shephard
Nigel Wanless
Vacancy
Vicki Yuill
Barbara Connor

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
Service User Rep (Depute for Fiona Thomson)
Independent Sector Representative
Independent Sector Rep (Depute for Nigel Wanless)
Third Sector Representative
(Chair) IJB Irvine Locality Forum