

Integration Joint Board Meeting



Thursday, 19 April 2018 at 10:00

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

- 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 March 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 Carers**
Receive a presentation from Isabel Marr, Senior Manager (Long Term Conditions).
- 5 West of Scotland Transformation Plan**
Receive update from John Burns, CEO of NHS Ayrshire and Arran.

Quality and Performance

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

7 IJB Interim Budget 2018/19 Proposals

Submit report by Shahid Hanif, Interim Head of Finance on the interim North Ayrshire Health and Social Care Partnership budget proposals (copy enclosed).

Strategy and Policy

8 NAHSCP Strategic Plan 2018-2021

Submit report by Michelle Sutherland, Strategic Planning and Transformation Change Lead on the final version of the Strategic Plan (copy enclosed).

9 Organisational Development Strategy 2018-2021

Submit report by Michelle Sutherland, Strategic Planning and Transformation Change Lead on the Organisational Development Strategy for the Partnership for 2018-2021 (copy enclosed).

10 Urgent Items

Any other items which the Chair considers to be urgent.

Integration Joint Board

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Voting Members

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

Professional Advisors

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

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