

## **Integration Joint Board Meeting**



**Thursday, 14 February 2019 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 18 December 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.

**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).

**Strategy and Policy**

**5 Budget Monitoring – Period 9**

Submit report by Caroline Whyte, Chief Finance and Transformation Officer providing an update on the projected financial outturn for the financial year (copy enclosed).

**6 Allied Health Professionals (AHP) Highlight Report 2018**

Submit report by Alistair Reid, Lead Allied Health Professional providing detail on the activity of AHPs in North Ayrshire Health and Social Care Partnership (HSCP) during 2018 and on collective objectives for the next 12 months (copy enclosed).

**7 Veterans First Point (V1P) Service**

Submit report by Lindsay Kirkwood, Clinical Lead V1P, in consultation with Thelma Bowers, Head of Service (Mental Health), providing information on the Veterans First Point Ayrshire and Arran service (copy enclosed).

**8 Joint Locality Planning Partnership – Arran Pilot**

Submit report by Michelle Sutherland, Strategic Planning Lead on the development and pilot of an integrated HSCP Locality Planning Forum and CPP Locality Partnership arrangement on the Island of Arran (copy enclosed).

**9 North Ayrshire Integration Joint Board Records Management Plan**

Submit report by Julie Davis, Principal Manager Business Administration on the North Ayrshire Integration Joint Board Records Management Plan (copy enclosed).

**10 Ministerial Strategic Group for Health and Community Care - Review of progress with integration of Health and Social Care**

Submit report by Caroline Whyte, Chief Finance and Transformation Officer (copy enclosed).

**11 Urgent Items**

Any other items which the Chair considers to be urgent.

**12 Exclusion of the Public**

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, 3 and 9 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.

**13 Seabank Care Home**

Submitted report by Helen McArthur, Senior Manager, Community Care Services (copy enclosed).

# 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
Alistair McKie	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
Heather Malloy	Independent Sector Rep (Depute for Nigel Wanless)
Vicki Yuill	Third Sector Representative