



Integration Joint Board Meeting

NORTH AYRSHIRE
Health and Social Care
Partnership

Thursday, 14 March 2024 at 10:00

**Council Chambers, Cunninghame House, Irvine /
Hybrid via Microsoft Teams**

Meeting Arrangements - Hybrid Meetings

This meeting will be held on a predominantly physical basis but with provision, by prior notification, for remote attendance by Elected Members in accordance with the provisions of the Local Government (Scotland) Act 2003. Where possible, the meeting will be live-streamed and available to view at <https://north-ayrshire.public-i.tv/core/portal/home>.

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 14 December 2023 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).

4 Director's Report

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

5 Appointments

Submit report by Caroline Cameron, Director (NAHSCP) on recent appointments and changes to IJB Membership (copy enclosed).

6 Self-Directed Support Learning Review (Phase 2 – Implementation)

Submit report by Scott Hunter, Chief Social Work Officer on the implementation of phase 2 of the review of activity to improve the application of Self-Directed Support in North Ayrshire (copy enclosed).

7 2023-24: Month 10 Financial Performance

Submit report by Paul Doak, Head of Service (HSCP Finance and Transformation) providing an overview of the IJB's financial performance as at Month 10 (copy enclosed).

8 Revenue Budget 24-25 and beyond

Submit report by Paul Doak, Head of Service (HSCP Finance and Transformation) (copy to follow).

9 Transformation Plan 2024-27

Submit report by Lee Ballantyne, Senior Manager (Strategic Planning and Transformation) on the Transformation Plan 2024-2027 (copy enclosed).

10 Unscheduled Care Plan

Submit report by Kerry Logan, Head of Service (Health & Community Care) (copy to follow).

11 Urgent Items

Any other items which the Chair considers to be urgent.

Webcasting

Please note: this meeting may be filmed/recorded/live-streamed to the Council's internet site and available to view at <https://north-ayrshire.public-i.tv/core/portal/home>, where it will be capable of repeated viewing. At the start of the meeting, the Provost/Chair will confirm if all or part of the meeting is being filmed/recorded/live-streamed.

You should be aware that the Council is a Data Controller under the Data Protection Act 2018. Data collected during the webcast will be retained in accordance with the Council's published policy, including, but not limited to, for the purpose of keeping historical records and making those records available via the Council's internet site.

Generally, the press and public seating areas will not be filmed. However, by entering the Council Chambers, using the press or public seating area or (by invitation) participating remotely in this meeting, you are consenting to being filmed and consenting to the use and storage of those images and sound recordings and any information pertaining to you contained in them for webcasting or training purposes and for the purpose of keeping historical records and making those records available to the public. If you do not wish to participate in a recording, you should leave the meeting. This will constitute your revocation of consent.

If you have any queries regarding this and, in particular, if you believe that use and/or storage of any particular information would cause, or be likely to cause, substantial damage or distress to any individual, please contact dataprotectionofficer@north-ayrshire.gov.uk.

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Voting Members

Margaret Johnson (Chair) North Ayrshire Council
Joyce White (Vice-Chair) NHS Ayrshire & Arran

Cllr Timothy Billing North Ayrshire Council
Cllr Anthea Dickson North Ayrshire Council
Cllr Nairn McDonald North Ayrshire Council
Vacancy NHS Ayrshire & Arran
Tom Hopkins NHS Ayrshire & Arran
Marc Mazzucco NHS Ayrshire & Arran

Professional Advisors

Caroline Cameron Director
Paul Doak Head of Service/Section 95 Officer
Aileen Craig IJB Monitoring Officer
Iain Jamieson Clinical Director
Scott Hunter Chief Social Work Officer – North Ayrshire
Thelma Bowers Mental Health Adviser
Darren Fullarton Associate Nurse Director/
Lead Nurse
Dr Victor Chong Acute Services Representative
Dr Louise Wilson GP Representative
Sharon Hackney Lead Allied Health Professional
Elaine Young Public Health Representative
Wendy Van Riet Director of Psychological Services

Stakeholder Representatives

Terri Collins Staff Rep - NHS Ayrshire and Arran
Louise McDaid Staff Rep - NAC/Chair, North Coast Locality Forum
Pamela Jardine Carers Representative
Clive Shephard Service User Representative
Vacancy Independent Sector Representative
Vicki Yuill Third Sector Rep/Chair Arran Locality Forum
Vacancy IJB Kilwinning Locality Forum (Chair)
Vacancy IJB Three Towns Locality Forum (Chair)
Vacancy IJB Garnock Valley Locality Forum (Chair)
Vacancy IJB Irvine Locality Forum (Chair)