



Integration Joint Board Meeting

NORTH AYRSHIRE
Health and Social Care
Partnership

Thursday, 16 November 2023 at 11:00

**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

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 Minute/Action Note

The accuracy of the Minutes of the meeting held on 12 October 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 Contract and Commissioning Update

Submit report and receive presentation by Paul Doak, Head of Service (HSCP Finance and Transformation) on the current contract and commissioning landscape (copy enclosed).

6 2023-24 – Month 6 Financial Performance

Submit report by Paul Doak, Head of Service (HSCP Finance and Transformation) to provide an overview of the IJB's financial performance as

at month 6 (September) (copy enclosed).

7 External Audit Final Report

Submit report by Audit Scotland on the External Audit Final Report (copy to follow).

8 Audited Annual Accounts

Submit report by Audit Scotland on the Audited Annual Accounts (copy to follow).

9 Risk Appetite Statement

Submit report by Paul Doak, Head of Service (HSCP Finance and Transformation) on the Risk appetite Statement (copy enclosed).

10 Independent Advocacy Strategic Plan 2022-2026

Submit report by Caroline Cameron, Director (NAHSCP) on the development of the Advocacy Strategic Plan 2022-2026 (copy enclosed).

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.

IJB Sederunt

Voting Members

Margaret Johnson (Chair)
Joyce White (Vice-Chair)

North Ayrshire Council
NHS Ayrshire & Arran

Cllr Timothy Billing
Cllr Anthea Dickson
Cllr Robert Foster
Christie Fisher
Tom Hopkins
Marc Mazzucco

North Ayrshire Council
North Ayrshire Council
North Ayrshire Council
NHS Ayrshire & Arran
NHS Ayrshire & Arran
NHS Ayrshire & Arran

Professional Advisors

Caroline Cameron
Paul Doak
Aileen Craig
Iain Jamieson
Scott Hunter
Thelma Bowers
Darren Fullarton

Director
Head of Service/Section 95 Officer
IJB Monitoring Officer
Clinical Director
Chief Social Work Officer – North Ayrshire
Mental Health Adviser
Associate Nurse Director/
Lead Nurse
Acute Services Representative
GP Representative
Lead Allied Health Professional
Public Health Representative
Head of Psychological Specialties

Dr Victor Chong
Dr Louise Wilson
Sharon Hackney
Elaine Young
Leigh Whitnall

Stakeholder Representatives

Terri Collins
Louise McDaid
Pamela Jardine
Clive Shephard
Vacancy
Vicki Yuill
Vacancy
Vacancy
Vacancy
Vacancy

Staff Rep - NHS Ayrshire and Arran
Staff Rep - NAC/Chair, North Coast Locality Forum
Carers Representative
Service User Representative
Independent Sector Representative
Third Sector Rep/Chair Arran Locality Forum
IJB Kilwinning Locality Forum (Chair)
IJB Three Towns Locality Forum (Chair)
IJB Garnock Valley Locality Forum (Chair)
IJB Irvine Locality Forum (Chair)