



North Ayrshire Health and Social Care Partnership

**Minute of Integration Joint Board meeting held on
Thursday 14 December 2023 at 10.00 a.m.**

**involving participation by remote electronic means and physical attendance
within the Council Chambers, Irvine.**

Present (Physical Participation)

Voting Members

Councillor Margaret Johnson, North Ayrshire Council (Chair)
Tom Hopkins, NHS Ayrshire and Arran

Professional Advisers

Caroline Cameron, Director of Health and Social Care Partnership
Paul Doak, Head of Service (HSCP Finance and Transformation)/Section 95 Officer
Thelma Bowers, Mental Health Adviser
Darren Fullarton, Associate Nurse Director/Lead Nurse
Scott Hunter, Chief Social Work Officer
Sharon Hackney, Lead Allied Health Professional
Elaine Young, Public Health Representative

Stakeholder Representatives

Louise McDaid, Staff Representative (North Ayrshire Council)/Chair, North Coast
Locality Forum

Present (Remote Participation)

Voting Members

Councillor Timothy Billings, North Ayrshire Council
Marc Mazzucco, NHS Ayrshire and Arran
Christie Fisher, NHS Ayrshire and Arran

In Attendance (Physical Participation)

Kerry Logan, Head of Service (Health and Community Care)
Elizabeth Stewart, Head of Service (Children, Families and Criminal Justice)
Joanne Inglis, Senior Manager (Children and Families)
Eleanor Currie, Principal Manager, (Finance)
Karen Andrews, Team Manager (Governance)
Shannon Wilson, Committee Services Officer
Hayley Clancy, Committee Services Officer

Apologies

Councillor Anthea Dickson, North Ayrshire Council
Joyce White, NHS Ayrshire and Arran (Vice-Chair)
Pamela Jardine, Carers Representative
Iain Jamieson, Clinical Director
Wendy Van Riet, Director of Psychological Services

drug and alcohol services are in delivering on the Scottish Government's strategies;

- A group of six clients of North Ayrshire's Unpaid Work team received recognition certificates from the Koestler Awards for their original artworks, with one participant also receiving a Highly Commended certificate for this unique wooden birdhouse;
- North Ayrshire Adult Protection, Children Protection and Alcohol and Drug Partnership teams have a new joint Facebook page, to share information on the work being carried out locally to protect people and what to do if someone is at risk from harm;
- Carers Rights Day event held at West Kilbride Village Hall to launch the expanded North Ayrshire Carers Gateway service and was attended by carers, staff of the Carers Gateway and NAHSCP, representatives from Third Sector organisations, North Ayrshire Provost Anthea Dickson and North Ayrshire Carers Champion Councillor Nairn McDonald. The event offered a chance to network, hear more about the service and find out more about additional sources of support locally;
- the innovative new group for North Ayrshire's Recovery Development Workers was established and met for the first time on 8 November;
- the unannounced inspection between 24 October and 3 November 2023 of the North Ayrshire Irvine, Garnock Valley Care at Home and Community Alarm Service, the service received the following grades 4 and 5 rated Good and Very Good; and
- The Care Inspectorate also conducted an unannounced inspection of the Dementia Support Service on 22 November 2023. This was a pilot inspection to test a new way of providing assurance that better performing, lower risk services are continuing to provide good quality care and support. No grades were awarded following this inspection however, inspectors concluded that the previous evaluation of good for the service was maintained.

Members asked questions and were provided with further information in relation to: -

- the national care service bill proposals and the impact on the scheme of integration review; and
- the establishment of a National Care Service Board and the impact on the IJB.

Noted.

5. 2023 – 2024 Month 7 Financial Performance

Submitted report by Paul Doak, Head of Service (HSCP Finance and Transformation), on the IJB's financial performance as at month 7 (November). Appendix A to the report detailed the Objective Summary as at 31 October 2023, Appendix B provided the financial savings tracker and the budget position was set out at Appendix C.

Members asked questions and were provided with further information in relation to: -

- the recent Childrens Services Fostering Campaign on social media;
- financial position by the end of March 2024; and
- the financial position of the Partnership compared to other IJB's.

The Board agreed to (a) note (i) the overall integrated financial performance report for the financial year 2023-24 and the current overall projected yearend overspend of £3.858m, (ii) the progress with delivery of agreed savings and (iii) the remaining

financial risks for 2023-24; and (b) approve the budget reductions set out at section 2.10 of the report.

6. Progress update on Implementation of the National Neurodevelopment Specification, Neurodevelopment Extreme Team and North Ayrshire Implementation Group programme of Reform

Submitted report by Thelma Bowers, Head of Service (Mental Health) on the National Neurodevelopment Specification, Neurodevelopment Extreme Team and North Ayrshire Implementation Group programme of Reform.

Members asked a question and were provided with further information in relation to a Single Point of Contact for the whole of Ayrshire and the reason this model was not taken forward.

Noted.

7. Whistleblowing Report Quarter 2 July – 30 September 2023

Submitted report by Karen Callaghan, Corporate Governance Co-ordinator, in relation to whistleblowing concerns raised in Quarter 2 (July – 30 September 2023).

Noted.

The meeting ended at 11.05 a.m.