

**Integration Joint Board
Meeting**



Thursday, 24 August 2023 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

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 15 June 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 New Carer Strategy & Investment in Services for Unpaid Carers in North Ayrshire

Submit report by Scott Hunter, Chief Social Work Officer (NAHSCP) on the New Carer Strategy & Investment in Services for Unpaid Carers in North Ayrshire (copy enclosed).

5 Dental Services Update

Submit report by Claire McCamon, Senior Manager for Primary Care, NHS to provide an update on the current position of access to dental services within the North Ayrshire Health and Social Care Partnership (NAHSCP) (copy enclosed).

- 6 Alcohol and Drug Performance Management Report**
Submit report by Peter McArthur, Senior Manager in respect of the North Ayrshire Health and Social Care Partnership (NAHSCP) Alcohol and Drug Performance Management Report (copy enclosed).
- 7 Director's Report**
Submit report by Caroline Cameron, Director (NAHSCP) on developments within the North Ayrshire Health and Social Care Partnership (copy enclosed).
- 8 2023 - 2024 - Month 3 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 3 (June) (copy enclosed).
- 9 Annual Performance Report 2022 - 2023**
Submit report by Paul Doak, Head of Service (HSCP Finance and Transformation) to discuss the Annual Performance Report 2022 - 2023 (copy enclosed).
- 10 Clinical and Care Governance Group Update**
Submit report providing an update on Clinical and Care Governance (copy enclosed).
- 11 Whistleblowing Report - Quarter 1 April - 30 June 2023**
Submit report for information in relation to whistleblowing concerns raised in Quarter 1 (April – 30 June 2023) (copy enclosed).
- 12 Whistleblowing Annual Report 2022 - 2023**
Submit report for information in relation to whistleblowing concerns raised in year 2022 - 2023 (copy enclosed).
- 13 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.

IJB

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
Psychology Lead

Dr Victor Chong
Dr Louise Wilson
Sharon Hackney
Elaine Young
Vacancy

Stakeholder Representatives

Terri Collins

Staff Representative – NHS
Ayrshire and Arran

Louise McDaid

Staff Representative, NAC/Chair,
North Coast Locality Forum
Carers Representative

Pamela Jardine

Clive Shephard

Service User Representative

Vacancy

Independent Sector Representative

Vicki Yuill

Third Sector Representative/ 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)

