



## **Integration Joint Board Meeting**

**NORTH AYRSHIRE**  
Health and Social Care  
Partnership

**Thursday, 09 May 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**

#### **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 14 March 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 Community Nursing Transformation Update**

Submit report by Dalene Steele, Associate Nurse Director (NHS) and Kerry Logan, Head of Service (Health and Community Care HSCP) on the progress of the outputs from the Community Nursing Review whilst noting the current identified risks (copy enclosed).

#### **Primary Care Update**

#### **5 Primary Care General Medical Services Update**

Submit report by Vicki Campbell, Head of Primary and Urgent Care Services on the provision of General Medical Services (GMS) across Ayrshire and Arran (copy enclosed).

- 6 Primary Urgent Care Update**  
Submit report by Vicki Campbell, Head of Primary and Urgent Care Services on the on the provision of primary urgent care services delivered through the Ayrshire Urgent Care Service (AUCS) (copy enclosed).
- 7 Dental Services Update**  
Submit report by Vicki Campbell, Head of Primary and Urgent Care Services on the current position of dental services (copy enclosed).
- 8 Brighter Pathways: Re-Modelling Care Options**  
Submit report by Elizabeth Stewart, Head of Service (Children, Families and Justice) on the programme of work and current pressures on placement availability and alternative care for any child and young person in the looked after system (copy enclosed).
- 9 Director's Report**  
Submit report by Caroline Cameron, Director (NAHSCP) on developments within the North Ayrshire Health and Social Care Partnership (copy enclosed).
- 10 Communities Mental Health & Wellbeing Fund Update**  
Submit report by Vicki Yuill, Arran Community & Voluntary Service on Communities Mental Health & Wellbeing Fund (copy enclosed).
- 11 Equality Mainstreaming and Outcomes Report 2022- 2024**  
Submit report by Caroline Cameron, Director (NAHSCP) on Equality Mainstreaming and Outcomes Report (copy enclosed).
- 12 Unpaid Carers Service Developments in North Ayrshire**  
Submit report by Scott Hunter, Chief Social Work Officer (NAHSCP) on the developments to expand and improve support for unpaid carers in North Ayrshire (copy enclosed).
- 13 Strategic Inspection of Adult Support and Protection in North Ayrshire**  
Submit report by Scott Hunter, Chief Social Work Officer (NAHSCP) on the outcomes of the strategic inspection of adult support and protection completed by the Care Inspectorate, Health Improvement Scotland and His Majesties Inspectorate of Constabularies (copy enclosed).
- 14 Community Alarm and Telecare Service transition from Analogue to Digital Update**  
Submit report by Kerry Logan, Head of Service (Health and Community Care) on the Community Alarm and Telecare Service transition from Analogue to Digital Service (copy enclosed).
- 15 Whistleblowing Report Quarter 3, October – 31 December 2023**  
Submit report for information in relation to whistleblowing concerns raised in Quarter 3 (October – 31 December 2023) (copy enclosed).

## 16 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](mailto:dataprotectionofficer@north-ayrshire.gov.uk).

## **IJB Sederunt**

### **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  
Jean Ford 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  
Vacancy Staff Rep  
Vacancy 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)