

Integration Joint Board Meeting



Thursday, 13 February 2020 at 10:00

**Council Chambers
Ground Floor, Cunninghame House, Irvine, KA12 8EE**

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 Minutes/Action Note

The accuracy of the Minutes of the meeting held on 19 December 2020 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).

3.1 Matters Arising

Consider any matters arising from the minutes of the previous meeting.

4 Director's Report

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

5 Budget Monitoring: Month 9

Submit report by Caroline Cameron, Chief Finance and Transformation Officer on the financial performance of the Health and Social Care Partnership to December 2019 (copy enclosed).

6 Integrated Health and Social Care Workforce Plan for Scotland

Submit report by Michelle Sutherland, Partnership Facilitator on the key issues and next steps relating to the publication of the Integrated Health and Social Care Workforce Plan by the Scottish Government (copy enclosed).

- 7 Sustainability Plan for Veterans First Point**
Submit report by Lindsay Kirkwood, Clinical Lead on proposals to sustain the established Ayrshire and Arran Veterans First Point Service (copy enclosed).
- 8 Additional Support Needs (ASN) Campus Project**
Submit report by Yvonne Holland, Property Management and Investment Manager on the current progress of the ASN Campus project (copy enclosed).
- 9 Naming of Additional Support Needs (ASN) Residential and Respite Houses**
Submit report by Kevin McGinn, Planning Manager (HSCP) on suggestions received for the names of the new ASN Residential and Respite Houses being constructed in Stevenston (copy enclosed).
- 10 Caring for Ayrshire Programme Board**
Submit report by Russell Scott, Senior Programme Manager on the proposal to formally launch the Caring for Ayrshire Programme (copy enclosed).
- 11 Caring for Ayrshire Programme - Informing and Engagement Plan**
Submit report by Russell Scott, Senior Programme Manager on the proposed Informing and Engagement Plan for the Caring for Ayrshire Programme (copy enclosed).
- 12 Mental Welfare Commission for Scotland**
Submit report by William Lauder, General Manager ACH on the findings of the Mental Welfare Commission following their visit to Woodland View, Irvine and the action plan developed in response to the recommendations of their report (copy enclosed).
- 13 Urgent Items**
Any other items which the Chair considers to be urgent.

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Integration Joint Board

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Voting Members

Councillor Robert Foster (Chair)
Bob Martin (Vice-Chair)

North Ayrshire Council
NHS Ayrshire & Arran

Councillor Timothy Billings
Jean Ford
Councillor Anthea Dickson
John Rainey
Adrian Carragher
Councillor John Sweeney

North Ayrshire Council
NHS Ayrshire and Arran
North Ayrshire Council
NHS Ayrshire and Arran
NHS Ayrshire and Arran
North Ayrshire Council

Professional Advisors

Stephen Brown
Caroline Cameron
Dr. Paul Kerr
David MacRitchie
Dr. Calum Morrison
Alistair Reid
David Thomson
Dr Louise Wilson

Director North Ayrshire Health and Social Care
Chief Finance and Transformation Officer
Clinical Director
Chief Social Work Officer – North Ayrshire
Acute Services Representative
Lead Allied Health Professional Adviser
Associate Nurse Director/IJB Lead Nurse
GP Representative

Stakeholder Representatives

David Donaghey
Louise McDaid
Marie McWaters
Graham Searle
Sam Falconer
Clive Shephard
Nigel Wanless
Val Allen
Vicki Yuill
Vacancy
Janet McKay

Staff Representative – NHS Ayrshire and Arran
Staff Representative – North Ayrshire
Carers Representative
Carers Representative (Depute for Marie McWaters)
(Chair) IJB Kilwinning Locality Forum
Service User Rep (Depute for Fiona Thomson)
Independent Sector Representative
Independent Sector Rep (Depute for Nigel Wanless)
Third Sector Representative
(Chair) IJB Irvine Locality Forum
(Chair) Garnock Valley Locality Forum