

Integration Joint Board Meeting



Thursday, 11 October 2018 at 10:00

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

- 1 Apologies**
Invite intimation of apologies for absence.
- 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 13 September 2018 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.

Presentations

- 4 Presentation: Children's Services Update**
Receive presentation from David MacRitchie, Chief Social Work Officer.

Quality and Performance

- 5 Director's Report**
Submit report by Stephen Brown, Director (NAHSCP) on developments within the North Ayrshire Health and Social Care Partnership (copy enclosed).
- 6 Annual Performance Report**
Submit report by Caroline Whyte, Chief Finance and Transformation Officer and Neil McLaughlin, Manager Performance and Information Systems on the Annual Performance Report 2017-2018 (copy enclosed).

Strategy and Policy

- 7 Budget Monitoring – Month 5 (August 2018)**
Submit report by Caroline Whyte, Chief Finance and Transformation Officer providing an update on the projected financial outturn for the financial year as at August 2018 (copy enclosed).
- 8 Community Link Workers Programme Update**
Submit report by Michele Sutherland, Strategic Planning and Transformational Change Lead on the progress of the Community Link Worker Programme (copy enclosed).
- 9 Adult Support and Protection – Thematic Inspection Improvement Work Plan Update**
Submit report by Brenda Walker, Senior Officer – ASP on improvements being taken forward following findings of the first Joint Thematic Inspection of Adult Support and Protection (copy enclosed).
- 10 Trindlemoss and Warrix Avenue (formerly known as the Tarryholme Drive Project)**
Submit report by Norma Bell, Independent Living Manager, and receive presentation, on the current status of the Tarryholme Drive Project (copy enclosed).
- 11 Meeting Dates for 2019**
Submit report by Diane McCaw, Committee Services Officer on the draft timetable for meetings of the IJB and IJB PAC for 2019 (copy enclosed).
- 12 Urgent Items**
Any other items which the Chair considers to be urgent.

Integration Joint Board

Sederunt

Voting Members

Bob Martin (Chair)	NHS Ayrshire & Arran
Councillor Robert Foster (Vice Chair)	North Ayrshire Council
Councillor Timothy Billings	North Ayrshire Council
Alistair McKie	NHS Ayrshire and Arran
Councillor Christina Larsen	North Ayrshire Council
John Rainey	NHS Ayrshire and Arran
Dr. Janet McKay	NHS Ayrshire and Arran
Councillor John Sweeney	North Ayrshire Council

Professional Advisors

Stephen Brown	Director North Ayrshire Health and Social Care
Caroline Whyte	Chief Finance and Transformation Officer
Dr. Paul Kerr	Clinical Director
David MacRitchie	Chief Social Work Officer – North Ayrshire
Dr. Calum Morrison	Acute Services Representative
Alistair Reid	Lead Allied Health Professional Adviser
David Thomson	Associate Nurse Director/IJB Lead Nurse
Dr Louise Wilson	GP Representative

Stakeholder Representatives

David Donaghey	Staff Representative – NHS Ayrshire and Arran
Louise McDaid	Staff Representative – North Ayrshire
Marie McWaters	Carers Representative
Graham Searle	Carers Representative (Depute for Marie McWaters)
Sam Falconer	(Chair) IJB Kilwinning Locality Forum
Fiona Thomson	Service User Representative
Clive Shephard	Service User Rep (Depute for Fiona Thomson)
Nigel Wanless	Independent Sector Representative
Heather Malloy	Independent Sector Rep (Depute for Nigel Wanless)
Vicki Yuill	Third Sector Representative