

Integration Joint Board Meeting



Thursday, 13 September 2018 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 16 August 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.

Quality and Performance

4 Director's Report

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

Strategy and Policy

5 Budget Monitoring: Period 4

Submit report by Caroline Whyte, Chief Finance and Transformation Officer providing an update on Budget Monitoring for Period 4 (copy enclosed).

6 Audited Annual Accounts

Submit report by Caroline Whyte, Chief Finance and Transformation officer on Deloitte's final report to the Members of the Board and the Controller of Audit on the 2017/18 audit (copy enclosed).

7 Participation and Engagement Strategy

Submit report by Michelle Sutherland, Strategic Planning and Transformational Change Lead on progress with the participation and engagement with stakeholders which has informed the draft NAHSCP Participation and engagement Strategy (copy enclosed).

8 Pan-Ayrshire Enhanced Model for Intermediate Care and Rehabilitation

Submit report by Alistair Reid, Lead Allied Health Professional on the work being undertaken to meet the Pan-Ayrshire Enhanced Model for Intermediate Care and Rehabilitation as part of new models of care for older people and people with complex care needs (copy enclosed).

9 Ayrshire and Arran Proposal for Action 15 of the National Mental Health Strategy

Submit report by Thelma Bowers, Head of Services (Mental Health) on the high level Action 15 Plan to develop and build capacity of the mental health workforce in key settings in alignment with national commitments for the delivery of the Mental Health Strategy (copy enclosed).

10 Progress Update on the Implementation of the Review of Psychological Services

Submit report by Janet Davies, Professional Lead of Psychological Services on progress of the implementation of the Review of Pan-Ayrshire Psychological Services (copy enclosed).

11 Mental Welfare Commission Themed Visit to People with Dementia in Community Hospitals

Submit report by Thelma Bowers, Head of Service (Mental Health) on feedback from the Mental Welfare Commission (MWC) on their announced inspection visits to people with dementia in community hospitals, highlighting areas of good practice noted and recommendations made for areas of required improvement (copy enclosed).

12 Strategic Planning Group Terms of Reference

Submit report by Scott Bryan, Team Manager (Planning) on the revised Terms of Reference for the Strategic Planning Group (copy enclosed).

13 Locality Planning Forum - Review

Submit report by Scott Bryan, Team Manager (Planning) on the Locality Planning Forum review with key stakeholders (copy enclosed).

14 Urgent Items

Any other items which the Chair considers to be urgent.

Integration Joint Board

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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
Dr. Martin Cheyne	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)
Vacancy	(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