

Integration Joint Board Meeting



Thursday, 17 June 2021 at 10:00

Arrangements in Terms of COVID-19

In light of the current COVID-19 pandemic, this meeting will be held remotely 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>. In the event that live-streaming is not possible, a recording of the meeting will instead be available to view at this location.

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 13 May 2021 will be confirmed and the Minutes signed in accordance with Paragraph 7 (1) of Schedule 7 of the Local Government (Scotland) Act 1973.

3.1 Matters Arising

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

4 North Ayrshire Alcohol and Drug Partnership Annual Performance Report

Submit report by Peter McArthur, Senior Manager (Addictions) on the North Ayrshire Alcohol and Drug Partnership Annual Performance Report (copy enclosed).

- 5 ADP Update Report**
Submit report by Rosemary White, Lead Officer, MHS Addictions on an overview of the activities, actions and funding of the North Ayrshire Alcohol and Drug Partnership (copy enclosed).
- 6 Primary Care Improvement Plan**
Submit report by Vicki Campbell, NHS Ayrshire and Arran on the Primary Care Improvement Plan (copy enclosed).
- 7 Director's Report**
Submit report by Caroline Cameron, Director of (NAHSCP) on developments within the North Ayrshire Health and Social Care Partnership (copy enclosed).
- 8 Year End Financial Performance 2020-21**
Submit report by Paul Doak, Chief Finance and Transformation Officer providing an overview of the IJB's financial performance for the year ended 2020-21 (copy enclosed).
- 9 NHS Ayrshire and Arran Remobilisation Plan 3**
Submit report by Caroline Cameron, Director NAHSCP on the NHS Ayrshire and Arran Remobilisation Plan 3 (copy enclosed).
- 10 Local Child Poverty Action Plan and Report/Children's Service Plan Performance Report and Children's Services Plan 2020-23 Update**
Submit report by Lauren McMath, Policy Officer on the Local Child Poverty Action Plan and Report, the Children's Service Plan Performance Report and Children's Services Plan 2020-23 Update (copy enclosed).
- 11 Urgent Items**
Any other items which the Chair considers to be urgent.

Webcasting

Please note: this meeting may be filmed for live and subsequent broadcast via the Council's internet site. At the start of the meeting, the Chair will confirm if all or part of the meeting is being live-streamed/webcast.

You should be aware that the Council is a Data Controller under the Data Protection Act 2018. Data collected during the live-stream/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 and using the press or public seating area, 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 at this point. 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.

Integration Joint Board

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Voting Members

Bob Martin (Chair) North Ayrshire Council
Councillor Robert Foster (Vice-Chair) NHS Ayrshire & Arran

Councillor Timothy Billings North Ayrshire Council
Adrian Carragher NHS Ayrshire and Arran
Councillor Anthea Dickson North Ayrshire Council
Mhairi Kennedy NHS Ayrshire and Arran
John Rainey NHS Ayrshire and Arran
Councillor John Sweeney North Ayrshire Council

Professional Advisors

Caroline Cameron Director
Paul Doak Head of Service (HSCP Finance & Transformation)
Vacancy Clinical Director
Elizabeth Stewart Interim Chief Social Work Officer – North Ayrshire
Dr. Calum Morrison Acute Services Representative
Alistair Reid Lead Allied Health Professional Adviser
Pete Gilfedder Interim 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)
Clive Shephard Service User Representative
Jackie Weston Independent Sector Representative
Glenda Hanna Independent Sector Rep (Depute for Jackie Weston)
Vicki Yuill Third Sector Representative
Sam Falconer IJB Kilwinning Locality Forum (Chair)
Janet McKay IJB Garnock Valley Locality Forum (Chair)
Louise Gibson IJB Irvine Locality Forum (Chair)