

## **Integration Joint Board Meeting**



**Thursday, 26 September 2019 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 29 August 2019 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 Psychological Services: Waiting Times**

Submit report by Janet Davies, IJB Professional Lead for Psychology on the improvement plans, trajectories and progress against the Scottish Government waiting time standard for Psychological Therapies (copy enclosed).

**Quality and Performance**

**5 Director's Report**

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

**Strategy and Policy**

**6 Community Alarm/Telecare Service Transition from Analogue to Digital**

Submit report by Helen McArthur, Principal Manager (Health and Community Care Services) on the transition for Community Alarm/Telecare Services transition from analogue to Digital Service Internet Protocol (IP) (copy enclosed).

**7 Carers Respite Break Statement**

Submit report by Kimberley Mroz, Policy Manager on the proposed HSCP Carers Short Breaks Statement (copy enclosed).

**Budget**

**8 Financial Monitoring Report**

Submit report by Caroline Whyte, Chief Finance and Transformation Officer on the financial performance to July 2019 including the projected outturn for the 2019/20 financial year (copy enclosed).

**Minutes of Meetings for Discussion**

**9 Strategic Planning Group Minutes**

Submit the Minutes of the Strategic Planning Group meeting held on 21 August 2019 (copy enclosed).

**10 IJB Performance and Audit Committee Minute**

Submit the Minute of the IJB Performance and Audit Committee Meeting held on 27 June 2019 (copy enclosed).

**11 Urgent Items**

Any other items which the Chair considers to be urgent.

**Webcasting**

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# Integration Joint Board

## Sederunt

## 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 Whyte  
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  
Fiona Thomson  
Clive Shephard  
Nigel Wanless  
Val Allen  
Vicki Yuill  
Barbara Connor

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 Representative  
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