



## **Integration Joint Board Meeting**

**NORTH AYRSHIRE**  
Health and Social Care  
Partnership

**Thursday, 01 May 2025 at 10:00**

**Council Chambers, Cunninghame House, Irvine /  
Hybrid via Microsoft Teams**

### **Meeting Arrangements - Hybrid Meetings**

This meeting will be held on a predominantly physical basis but with provision, by prior notification, for remote attendance by Elected Members 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>.

#### **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**

The accuracy of the Minutes of the meeting held on 20 March 2025 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).

#### **4 Director's Report**

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

#### **5 Enhancing the Delivery of the Health Visiting Service : Scotland's Health Visiting Action Plan 2025-2035**

Submit report by Caroline Cameron, Director (NAHSCP) on the recently published plan and implications for the health visiting service in North Ayrshire (copy enclosed).

#### **6 Appointments**

Submit report by Caroline Cameron, Director (NAHSCP) on the recent appointments and changes to IJB membership (copy enclosed).

- 7 Enhanced Mental Health Outcomes Framework Budget**  
copy to follow
- 8 North Ayrshire – The Promise**  
Submit report by Caroline Cameron, Director (NAHSCP) on the ongoing work within North Ayrshire to deliver “The Promise” to our Children and Young People (copy enclosed).
- 9 Equality Outcomes 2025-2029**  
Submit report by Lee Ballantyne, Senior Manager (Strategic Planning and Transformation) on the new Equality Outcomes for the IJB (copy enclosed).
- 10 Strategic Planning Group Meeting Minutes**  
Submit for information the minutes of the Strategic Planning Group Meeting on 19 November 2024 (copy enclosed).
- 11 Urgent Items**  
Any other items which the Chair considers to be urgent.

### **Webcasting**

Please note: this meeting may be filmed/recorded/live-streamed to the Council's internet site and available to view at <https://north-ayrshire.public-i.tv/core/portal/home>, where it will be capable of repeated viewing. At the start of the meeting, the Provost/Chair will confirm if all or part of the meeting is being filmed/recorded/live-streamed.

You should be aware that the Council is a Data Controller under the Data Protection Act 2018. Data collected during the 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 will not be filmed. However, by entering the Council Chambers and using the press or public seating area, you acknowledge that you may be filmed and that any information pertaining to you contained in the video and oral recording of the meeting will be used for webcasting or training purposes and for the purpose of keeping historical records and making those records available to the public. In making this use of your information the Council is processing data which is necessary for the performance of a task carried out in the public interest.

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](mailto:dataprotectionofficer@north-ayrshire.gov.uk)

## **IJB Sederunt**

### **Voting Members**

Joyce White (Chair)  
Cllr Margaret Johnson (Vice-Chair)

NHS Ayrshire & Arran  
North Ayrshire Council

Cllr Tom Marshall  
Cllr Anthea Dickson  
Cllr Nairn Angus-McDonald  
Sharon Morrow  
Tom Hopkins  
Marc Mazzucco

North Ayrshire Council  
North Ayrshire Council  
North Ayrshire Council  
NHS Ayrshire & Arran  
NHS Ayrshire & Arran  
NHS Ayrshire & Arran

### **Professional Advisors**

Caroline Cameron  
Paul Doak  
Aileen Craig  
Iain Jamieson  
Scott Hunter

Director  
Head of Service/Section 95 Officer  
IJB Monitoring Officer  
Clinical Director  
Chief Social Work Officer – North Ayrshire

Thelma Bowers  
Darren Fullarton

Mental Health Adviser  
Associate Nurse Director/  
Lead Nurse

Vacany  
Dr Louise Wilson  
Sharon Hackney  
Lynne McNiven  
Wendy Van Riet

Acute Services Representative  
GP Representative  
Lead Allied Health Professional  
Public Health Representative  
Director of Psychological Services

### **Stakeholder Representatives**

Lorna Sim  
Lynda MacFarlane  
Paul Smith  
Clive Shephard  
Vacancy  
Vicki Yuill

Staff Rep - NHS Ayrshire and Arran  
Staff Rep  
Carers Representative  
Service User Representative  
Independent Sector Representative  
Third Sector Representative