

Integration Joint Board Meeting



Thursday, 17 March 2022 at 10:00

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 14 February 2022 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.

4 Presentation – Third Sector Interface

Receive a presentation by Vicki Yuill, Arran Community & Voluntary Service on the Third Sector Interface.

5 Community Mental Health and Wellbeing Fund

Submit report by Vicki Yuill, Arran Community & Voluntary Service on the Community Mental Health and Wellbeing Fund (copy enclosed).

6 Director's Report

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

7 2021-22 – Month 10 Financial Performance Report

Submit report by Paul Doak, Head of Service (HSCP Finance and Transformation) on the IJB's financial performance as at Month 10 (January) (copy enclosed).

8 Budget 2022/2023

Submit report by Paul Doak, Head of Service (HSCP Finance and Transformation) on the 2022/2023 Budget (copy enclosed).

9 Medium Term Financial Outlook

Submit report by Paul Doak, Head of Service (HSCP Finance and Transformation) on the Medium Term Financial Outlook (copy enclosed).

10 Caring for Ayrshire

Submit report by Michelle Sutherland, Partnership Facilitator (HSCP Finance and Transformation) on the Caring for Ayrshire priorities (copy enclosed).

11 Risk Register

Submit report by Paul Doak, Head of Service (HSCP Finance and Transformation) on the IJB Strategic Risk (copy enclosed).

12 Strategic Commissioning Plan 2022-30

Submit report by Scott Bryan, Strategic Planning Policy and Inequalities Officer (HSCP Finance and Transformation) on the Strategic Commissioning Plan 2022-30 (copy enclosed).

13 Urgent Items

Any other items which the Chair considers to be urgent.

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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
Jean Ford	NHS Ayrshire and Arran
Marc Mazzucco	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
Scott Hunter	Chief Social Work Officer – North Ayrshire
Philip Hodgkinson	Acute Services Representative
Alistair Reid	Lead Allied Health Professional Adviser
Darren Fullarton	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
Vacancy	Carers Representative
Graham Searle	Carers Representative (Depute for Marie McWaters)
Clive Shephard	Service User Representative
Glenda Hanna	Independent Sector Representative
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)