

Integration Joint Board Meeting



Thursday, 21 November 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 24 October 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.

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).

5 Chief Social Work Officer Annual Report

Submit report by David MacRitchie, Chief Social Work Officer on the Annual Report of the Chief Social Work Officer (copy enclosed).

Strategy and Policy

6 Co-creating Libraries for Health and Well-Being

Submit report by Michelle Sutherland, Partnership Facilitator and Alison McAllister, Library and Information Service Manager on building the role of libraries into the emerging locality multi-disciplinary partnership teams (copy enclosed).

7 Health and Social Care Clinical and Care Governance Group Update

Submit report by David Thomson, Associate Nurse Director on an update and overview of governance activity for the period February 2019 - August 2019 (copy enclosed).

Budget

8 Financial Monitoring Report - Period 6

Submit report by Caroline Cameron, Chief Finance and Transformation Officer on the Health and Social Care Partnership's financial performance to September 2019 (copy enclosed).

Minutes of Meetings for Discussion

9 Strategic Planning Group Minutes

Submit the Minutes of the Strategic Planning Group meeting held on 2 October 2019 (copy enclosed).

10 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

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 Cameron
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
Vacancy
Janet McKay

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
(Chair) Garnock Valley Locality Forum