

Integration Joint Board Meeting



Thursday, 24 May 2018 at 10:00

**Council Chambers
Ground Floor, Cunninghame House, Irvine, KA12 8EE**

1 Apologies

Invite intimation of apologies for absence.

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 19 April 2018 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 Health and Social Care Partnership and Education and Youth
Employment**

Receive a presentation from Mark Inglis, Senior Manager, Intervention Service and Martin McAdam, Team Manager on the partnership working undertaken at Elderbank and Greenwood in relation to reducing the number of accommodated children.

Appointments

5 Appointment of an Interim Section 95 Officer of the Integration Joint Board (IJB)

Resolve, in terms of Standing Order 13, to suspend Standing Order 12.1 to allow consideration of this item.

Submit report by Andrew Fraser, IJB Monitoring Officer, on the appointment of an interim Section 95 Officer of the IJB (copy enclosed).

6 Appointment of Vice-Chair of the IJB Performance and Audit Committee (PAC)

Submit report by Stephen Brown, Director (NAHSCP) on the appointment of a Vice-Chair for the IJB PAC (copy enclosed).

Quality and Performance

7 Director's Report

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

8 Adult Support and Protection - Thematic Inspection Feedback

Submit report by Brenda Walker, Senior Officer – ASP on the findings of the first Joint Thematic Inspection of Adult Support and Protection (copy enclosed).

Strategy and Policy

9 Accounting Policies 2017/18

Submit report by Eleanor Currie, Principal Manager – Finance on accounting policies to be adopted in preparation of the Council's annual accounts for the year to 31 March 2018 (copy enclosed).

10 Strategic Risk Register

Submit report by Eleanor Currie, Principal Manager – Finance outlining the Partnership Strategic Risk Register (copy enclosed).

Tenders

11 Support Service for Adults with Enduring Mental Health Problems

Submit report by Norma Bell, Independent Living Manager seeking approval to tender for a service provider to deliver a support service for adults with enduring mental health problems (copy enclosed).

Minutes of Meetings for Discussion

12 Strategic Planning Group Minutes

Submit the minutes of the Strategic Planning Group meeting held on 25 April 2018 (copy enclosed).

13 Urgent Items

Any other items which the Chair considers to be urgent.

Integration Joint Board

Sederunt

Voting Members

Bob Martin (Chair)	NHS Ayrshire & Arran
Councillor Robert Foster (Vice Chair)	North Ayrshire Council
Councillor Timothy Billings	North Ayrshire Council
Alistair McKie	NHS Ayrshire and Arran
Councillor Christina Larsen	North Ayrshire Council
Dr. Martin Cheyne	NHS Ayrshire and Arran
Dr. Janet McKay	NHS Ayrshire and Arran
Councillor John Sweeney	North Ayrshire Council

Professional Advisors

Stephen Brown	Director North Ayrshire Health and Social Care
Shahid Hanif	Head of Finance
Dr. Paul Kerr	Clinical Director
David MacRitchie	Chief Social Work Officer – North Ayrshire
Dr. Calum Morrison	Acute Services Representative
Alistair Reid	Lead Allied Health Professional Adviser
David Thomson	Lead Nurse/Mental Health Advisor
Vacant	GP Representative

Stakeholder Representatives

David Donaghey	Staff Representative – NHS Ayrshire and Arran
Louise McDaid	Staff Representative – North Ayrshire
Marie McWaters	Carers Representative
Graeme Searle	Carers Representative (Depute for Marie McWaters)
Vacancy	(Chair) IJB Kilwinning Locality Forum
Fiona Thomson	Service User Representative
Nigel Wanless	Independent Sector Representative
Heather Malloy	Independent Sector Rep (Depute for Nigel Wanless)
Vicki Yuill	Third Sector Representative
Vacant	Service User Representative