



Integration Joint Board Meeting

NORTH AYRSHIRE
Health and Social Care
Partnership

Thursday, 20 March 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 6 February 2024 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 (NAHSCL) on developments within the North Ayrshire Health and Social Care Partnership (copy enclosed).

5 North Ayrshire HSCP Clinical and Care Governance bi-annual Report 2024-25

Submit report by Darren Fullarton, Lead Nurse/Associate Nurse Director NHS on the Clinical and Care Governance bi-annual Report 2024-25 (copy enclosed).

6 2024-25: Month 10 Financial Performance

Submit report by Eleanor Currie, Interim Chief Finance Officer (HSCP) to provide an overview of the Integration Joint Board's financial performance as at month 10 (January) (copy enclosed).

7 Budget 2025/26
(copy to follow)

8 Strategic Risk Register
(Copy to follow)

9 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

IJB Sederunt**Voting Members**

Margaret Johnson (Chair) North Ayrshire Council
Joyce White (Vice-Chair) NHS Ayrshire & Arran

Cllr Tom Marshall North Ayrshire Council
Cllr Anthea Dickson North Ayrshire Council
Cllr Nairn Angus-McDonald North Ayrshire Council
Sharon Morrow NHS Ayrshire & Arran
Tom Hopkins NHS Ayrshire & Arran
Marc Mazzucco NHS Ayrshire & Arran

Professional Advisors

Caroline Cameron Director
Paul Doak Head of Service/Section 95 Officer
Aileen Craig IJB Monitoring Officer
Iain Jamieson Clinical Director
Scott Hunter Chief Social Work Officer – North Ayrshire
Thelma Bowers Mental Health Adviser
Darren Fullarton Associate Nurse Director/
Lead Nurse

Vacany Acute Services Representative
Dr Louise Wilson GP Representative
Sharon Hackney Lead Allied Health Professional
Lynne McNiven Public Health Representative
Wendy Van Riet Director of Psychological Services

Stakeholder Representatives

Lorna Sim Staff Rep - NHS Ayrshire and Arran
Lynda MacFarlane Staff Rep
Paul Smith Carers Representative
Clive Shephard Service User Representative
Vacancy Independent Sector Representative
Vicki Yuill Third Sector Representative