

## **Integration Joint Board Meeting**



**Thursday, 16 August 2018 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 21 June 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.

**4 Wellbeing and Recovery College**

Submit report, and receive video presentation, by Kate McCormack, Interim Service Manager, Community Mental Health on the development of a wellbeing and recovery college in North Ayrshire (copy enclosed).

**Quality and Performance**

**5 Director's Report**

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

**Strategy and Policy**

**6 2018/19 Budget**

Submit report by Caroline Whyte, Chief Finance and Transformation Officer on the updated 2018-19 North Ayrshire Health and Social Care Partnership budget proposals and the transformational change priorities (copy enclosed).

**7 Budget Monitoring – Month 3 (June 2018)**

Submit report by Caroline Whyte, Chief Finance and Transformation Officer updating on the projected financial outturn for the financial year as at June 2018 (copy enclosed).

**8 Health and Social Care Clinical and Care Governance Group Update**

Submit report by David Thomson, Associate Nurse Director/Lead Nurse on an update and overview of governance activity for the period March – June 2018 (copy enclosed).

**9 The Future of the Third Sector Interface**

Submit report by Vicky Yuill, Third Sector Representative on the developments around the future of the Third Sector Interface (copy enclosed).

**10 Volunteer Policy**

Submit report by Michelle Sutherland, Strategic Planning and Change Team Lead on the implementation and monitoring of the new Volunteer Policy (copy enclosed).

**11 Maximising Attendance**

Submit report by Julie Davis, Principal Manager (NAHSCP) on the current position in relation to absence (copy enclosed).

**Appointments**

**12 Integration Joint Board (IJB) Appointments**

Submit report by Stephen Brown, Director (NAHSCP) on the appointment of the Section 95 Officer for IJB and the Chair of the Kilwinning Locality Forum (copy enclosed).

**Minutes of Meetings for Discussion**

**13 Strategic Planning Group Minutes**

Submit the minutes of the Strategic Planning Group meeting held on 20 June 2018 (copy enclosed).

**14 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 |
| Caroline Whyte     | Chief Finance and Transformation Officer       |
| 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      | 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             |
| Marie McWaters | Carers Representative                             |
| Graham Searle  | Carers Representative (Depute for Marie McWaters) |
| Vacancy        | (Chair) IJB Kilwinning Locality Forum             |
| Fiona Thomson  | Service User Representative                       |
| Clive Shephard | Service User Rep (Depute for Fiona Thomson)       |
| Nigel Wanless  | Independent Sector Representative                 |
| Heather Malloy | Independent Sector Rep (Depute for Nigel Wanless) |
| Vicki Yuill    | Third Sector Representative                       |