

Integration Joint Board Meeting



Thursday, 26 August 2021 at 10:00

Arrangements in Terms of COVID-19

In light of the current COVID-19 pandemic, this meeting will be held remotely 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>. In the event that live-streaming is not possible, a recording of the meeting will instead be available to view at this location.

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 17 June 2021 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 National Whistleblowing Standards

Submit report by Dr. Sukhomoy Das on the new NHS Scotland National Whistleblowing Standards which came into effect across NHS Scotland on 1 April 2021 (copy enclosed).

- 5 Audited Annual Accounts 2020/21**
Submit report by Paul Doak, Head of Service (HSCP Finance and Transformation) on the Audited Annual Accounts 2020/21 (copy enclosed).
- 6 External Audit - Final Report on the Audit of Financial Statements**
Submit report by Deloitte on the External Audit Final Report on the Audit of the Financial Statements (copy enclosed).
- 7 External Audit - Wider Scope Audit Report**
Submit report by Deloitte on the External Audit Wider Scope Audit Report (copy enclosed).
- 8 Director's Report**
Submit report by Caroline Cameron, Director (NAHSCP) on developments within the North Ayrshire Health and Social Care Partnership (copy enclosed).
- 9 Financial Performance - Month 3**
Submit report by Paul Doak, Head of Service (HSCP Finance and Transformation) on the financial position of the HSCP (copy enclosed).
- 10 Allied Health Professions Highlight Report**
Submit report by Alistair Reid, Lead Allied Health Professional Adviser on the Allied Health Professions Highlight Report (copy enclosed).
- 11 Strategic Plan 2022-30 Development**
Submit report by Michelle Sutherland, Partnership Facilitator providing an update on the Strategic Plan development (copy enclosed).
- 12 Remobilisation of Day Services for Older People**
Submit report by Kerry Logan, Senior Manager (Health and Community Care) on the remobilisation of Day Care Services for older people (copy enclosed).
- 13 Appointment - IJB Monitoring Officer**
Submit report by Caroline Cameron, Director of (NAHSCP) on the appointment of an IJB Monitoring Officer (copy enclosed).
- 14 Appointment - IJB Auditor**
Submit report by Caroline Cameron, Director of (NAHSCP) on the appointment of an IJB Auditor (copy enclosed).
- 15 IJB Performance and Audit Committee Minute**
Submit the Minutes of the IJB Performance and Audit Committee held on 25 June 2021 (copy enclosed).

16 Strategic Planning Group Minute

Submit the Minutes of the Strategic Planning Group meeting held on 3 August 2021 (copy enclosed).

17 Urgent Items

Any other items which the Chair considers to be urgent.

Webcasting - Virtual Meeting

Please note: this meeting may be recorded/live-streamed to the Council's internet site, 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 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.

If you are participating in this meeting by invitation, you are consenting to being filmed and consenting to the use and storage of those images and sound recordings and any information pertaining to you contained in the them live-streaming/recording or training purposes and for the purpose of keeping historical records and making those records available to the public. If you do not wish to participate in a recording, you should leave the 'virtual meeting'. This will constitute your revocation of consent.

If you have any queries regarding this, please contact dataprotectionofficer@north-ayrshire.gov.uk.

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
Mhairi Kennedy	NHS Ayrshire and Arran
John Rainey	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
Elizabeth Stewart	Interim Chief Social Work Officer – North Ayrshire
Dr. Calum Morrison	Acute Services Representative
Alistair Reid	Lead Allied Health Professional Adviser
Darren Fullarton	Interim 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)
Clive Shephard	Service User Representative
Jackie Weston	Independent Sector Representative
Glenda Hanna	Independent Sector Rep (Depute for Jackie Weston)
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)