

Integration Joint Board Meeting



Thursday, 19 December 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 21 November 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.
- 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 Financial Monitoring Report: Period 8**

Submit report by Caroline Cameron, Chief Finance and Transformation Officer on the financial position of the North Ayrshire Health and Social Care Partnership (copy enclosed).
- 6 Children's Services Plan Performance Report 2017-2019**

Submit report by Lauren Cameron, Policy Officer on the annual report on performance and progress against the Children's Services Plan (copy enclosed).

- 7 UK Care Home Industry**
Submit report by Louise McDaid, Staff Representative (North Ayrshire Council) on the findings and recommendations of the recent publication of a report by the Centre for Health and Public Interest on the UK Care Home Industry (copy enclosed).
- 8 Auditor General - NHS Scotland in 2019**
Submit report by Caroline Cameron, Chief Finance and Transformation Officer on the Auditor General's report on the performance of NHS Scotland in 2019 (copy enclosed).
- 9 Ministerial Steering Group Update**
Submit report by Caroline Cameron, Chief Finance and Transformation Officer on the Ministerial Steering Group update on progress in implementing the areas of action identified in the recent self-assessment (copy enclosed).
- 10 Primary Care Improvement Plan**
Submit report by Vicki Campbell, Primary Care Implementation Manager on the progress of the Primary Care Improvement Programme and proposals for further implementation over 2020/22 (copy enclosed).
- 11 NAHSCP Staff Engagement Survey Results 2019**
Submit report by Calum Webster, Senior Organisation Development Officer on the Employee Engagement Survey results for 2019 (copy enclosed).
- 12 IJB Performance and Audit Committee Minutes**
Submit the Draft Minutes of the IJB Performance and Audit Committee held on 26 September 2019 (copy enclosed).
- 13 Strategic Planning Group Minutes**
Submit the Minutes from the Strategic Planning Group meeting held on 13 November 2019 (copy enclosed).
- 14 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
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 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