

Integration Joint Board Meeting



Thursday, 29 August 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 20 June 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.

Presentations

4 Annual Performance Report

Submit report by Caroline Whyte, Chief Finance and Transformation Officer on the Health and Social Care Partnership Annual Performance Report 2018/19 (copy enclosed).

Governance

5 Standing Orders

Submit report by Stephen Brown, Director (NAHSCP) on an amendment to the Integration Joint Board's Standing Orders (copy enclosed).

6 Meeting Dates 2020

Submit report by Karen Andrews, Team Manager (Governance) on the draft timetable for meetings of the Integration Joint Board and the Performance and Audit Committee for 2020 (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).

Budget

8 Audited Annual Accounts

Submit report by Caroline Whyte, Chief Finance and Transformation Officer on the audited accounts for 2018/19 (copy enclosed).

9 Budget Monitoring Report - Period 3

Submit report by Caroline Whyte, Chief Finance and Transformation Officer on the projected financial outturn for the financial year as at June 2019 (copy enclosed).

Appointments

10 Integration Joint Board Appointments

Submit report by Stephen Brown, Director (NAHSCP) on the change of Council representation on the IJB and the proposed Vice Chair appointment to the Strategic Planning Group (copy enclosed).

Minutes of Meetings for Discussion

11 IJB Performance and Audit Committee Minutes

Submit the Minutes of the IJB Performance and Audit Committee meeting held on 8 March 2019 (copy enclosed).

12 Strategic Planning Group Minutes

Submit the Minutes of the Strategic Planning Group meeting held on 29 May 2019 (copy enclosed).

13 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 Whyte
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
Fiona Thomson
Clive Shephard
Nigel Wanless
Val Allen
Vicki Yuill
Barbara Connor

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 Representative
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