



North Ayrshire Health and Social Care Partnership

**Minute of Integration Joint Board meeting held on
Thursday 9 May 2024 at 10.00 a.m.**

**involving participation by remote electronic means and physical attendance
within the Council Chambers, Irvine.**

Present (Physical Participation)

Voting Members

Councillor Margaret Johnson, North Ayrshire Council (Chair)
Joyce White, NHS Ayrshire and Arran (Vice-Chair)
Councillor Anthea Dickson, North Ayrshire Council

Professional Advisers

Caroline Cameron, Director of Health and Social Care Partnership
Paul Doak, Head of Service (HSCP Finance and Transformation)/Section 95 Officer
Scott Hunter, Chief Social Work Officer
Thelma Bowers, Mental Health Adviser
Darren Fullarton, Associate Nurse Director/Lead Nurse
Iain Jamieson, Clinical Director
Sharon Hackney, Lead Allied Health Professional

Stakeholder Representatives

Scott Wally, Staff Representative

Present (Remote Participation)

Voting Members

Councillor Timothy Billings, North Ayrshire Council
Jean Ford, NHS Ayrshire and Arran
Tom Hopkins, NHS Ayrshire and Arran

Professional Advisers

Wendy Van Riet, Director of Psychological Services

Stakeholders Representative

Vicki Yuill, Third Sector Rep/Chair Arran Locality Forum

In Attendance (Physical Participation)

Elizabeth Stewart, Head of Service (Children, Families and Justice)
Kerry Logan, Head of Service (Health and Community Care)
Lee Ballantyne, Senior Manager (Strategic Planning and Transformation)
Eleanor Currie, Principal Manager, (Finance)
Kimberley Mroz, SDS Policy Review Manager
Arthur Coutts, Team Manager (Child, Families & Justice)
Vicki Campbell, Head of Primary and Urgent Care Services
Claire McCamon, Senior Manager Primary Care Services

Dalene Steel, Associate Nurse Director
Julie Mitchell, Senior Officer (ASP) (Health & Community Care)
Linda Taylor, Team Manager, Litigation (Legal Services)
Fraser Bedwell, Chief Executive - Unity
Karen Andrews, Team Manager (Governance)
Shannon Wilson, Committee Services Officer
Hayley Clancy, Committee Services Officer

In Attendance (Remote Participation)

Michelle Sutherland, Partnership Facilitator, HSCP

Apologies

Councillor Nairn McDonald
Elaine Young
Marc Mazzucco

1. Apologies for Absence

Apologies for Absence were noted.

2. Declarations of Interest

There were no declarations of interest in terms of Standing Order 7.2 and Section 5.14 of the Code of Conduct for Members of Devolved Public Bodies.

3. Minutes

The accuracy of the Minutes of the meeting held on 14 March 2024 were confirmed and the Minutes signed in accordance with Paragraph 7(10) of Schedule 7 of the Local Government (Scotland) Act 1973.

3.1 Matters Arising from the Action Note

Updates in terms of the Action Note were detailed as follows:

- **Community Mental Health Fund** – Scheduled for May 2024.
- **Audit Scotland report** - Scheduled for later in the year.
- **Chief Social Work Officer Annual Report: Justice Services Update** – Scheduled for June 2024.

4. Community Nursing Transformation Update

Submitted report and received presentation by Darlene Steel, Associate Nurse Director (NHS) and Kerry Logan, Head of Service (Health and Community Care HSCP) on the progress of the outputs from the Community Nursing Review. The consultation for the Community Nursing review was set out at Appendix 1 to the report.

Members asked questions and were provided with further information in relation to:

- improvement information feeding back and next stage measurements;
- public perception and the measures in place to help inform the public;

- prioritising risks associated with the way Community Nurses record care; and
- current IT system not being fit for purpose.

Noted.

5. Primary Care General Medical Services Update

Submitted report by Vicki Campbell, Head of Primary and Urgent Care Services on the provision of General Medical Services (GMS) across Ayrshire and Arran.

Members asked questions and were provided with further information in relation to:

- General Medical Services fragility and associated risks escalated to Board and Director level;
- the successful bid for an additional £3.5m to further implement the contractual elements of the GMS contract; and
- communication channels used to convey the outcomes of the work.

Noted.

6. Primary Urgent Care Update

Submitted report by Vicki Campbell, Head of Primary and Urgent Care Services on the provision of primary urgent care services delivered through the Ayrshire Urgent Care Service.

Members asked questions and were provided with further information in relation to:

- financial implications and next steps to further support success; and
- Urgent Care Services workforce

Noted.

7. Dental Services Update

Submitted report by Vicki Campbell, Head of Primary and Urgent Care Services on the actions and measures that have been taken forward in the last six months to further sustain service delivery as well as the current status with the ongoing review for the vision of dentistry across Ayrshire and Arran.

Members asked questions and were provided with further information in relation to:

- the oral health support programme for prisoners;
- health needs assessment; and
- sedation service patient increase and plans to address this increase.

Noted.

8. Brighter Pathways: Re-Modelling Care Options

Submitted report by Elizabeth Stewart, Head of Service (Children, Families and Justice) on the programme of work and current pressures on placement availability and alternative care for any child and young person in the looked after system.

Members asked questions and were provided with further information in relation to:

- Brighter Pathways programme of work providing regular updates to IJB;
- current pressures on placements; and
- housing representative on the programme board.

Noted.

9. Director's Report

Submitted report by Caroline Cameron, Director (NAHSCP) on the developments within the North Ayrshire Health and Social Care Partnership.

Noted.

10. Communities Mental Health & Wellbeing Fund Update

Submitted report by Vicki Yuill, Arran Community & Voluntary Service on Communities Mental Health & Wellbeing Fund year 1 report and interim year 2 data.

Members asked a question and were provided with further information in relation to the positive value the work had in terms of the Community Link Workers.

Noted.

11. Equality Mainstreaming and Outcomes Report 2022- 2024

Submitted report by Caroline Cameron, Director (NAHSCP) on the Equality Mainstreaming and Outcomes Report, set out at Appendix 1 to the report.

Members asked a question and were provided with further information in relation to the ambitious goals for equality outcomes.

The Board agreed to approve the Equality Mainstreaming and Outcomes Report for publication.

12. Unpaid Carers Service Developments in North Ayrshire

Submitted report by Scott Hunter, Chief Social Work Officer (NAHSCP) on the developments to expand and improve support for unpaid carers in North Ayrshire

The Board agreed to (a) note the advancement and impact for improved carer information and support services; and (b) annual progress updates brought to future IJB meetings.

13. Strategic Inspection of Adult Support and Protection in North Ayrshire

Submitted report by Scott Hunter, Chief Social Work Officer (NAHSCP) on the outcomes of the strategic inspection of adult support and protection completed by the Care Inspectorate, Health Improvement Scotland and His Majesties Inspectorate of Constabularies

Noted.

14. Community Alarm and Telecare Service transition from Analogue to Digital Update

Submitted report by Kerry Logan, Head of Service (Health and Community Care) on the Community Alarm and Telecare Service transition from Analogue to Digital Service.

Members asked questions and were provided with further information in relation to similar challenges across Scotland.

Noted.

15. Whistleblowing Report Quarter 3, October – 31 December 2023

Submitted report by Karen Callaghan, Corporate Governance Co-ordinator, in relation to whistleblowing concerns raised in Quarter 3 (October – 31 December 2023).

Noted.

The meeting ended at 1:00pm