



North Ayrshire Health and Social Care Partnership
Minute of Integration Joint Board meeting held on
Thursday 19 September 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
Councillor Tom Marshall, North Ayrshire Council
Tom Hopkins, NHS Ayrshire and Arran

Professional Advisers

Caroline Cameron, Director of Health and Social Care Partnership
Darren Fullarton, Associate Nurse Director/ Lead Nurse
Sharon Hackney, Lead Allied Health Professional
Lynne McNiven, Public Health Representative
Iain Jamieson, Clinical Director

Stakeholder Representative

Linda McFarlane, Staff Representative

Present (Remote Participation)

Voting Members

Jean Ford, NHS Ayrshire and Arran
Marc Mazzucco, NHS Ayrshire and Arran

Stakeholder Representative

Vicky Yuill, Third Sector Representative

In Attendance (Physical Participation)

Billy Brotherston, Independent Chair of ADP
Elizabeth Stewart, Head of Service (Children, Families and Justice)
Kerry Logan, Head of Service (Health and Community Care)
Eleanor Currie, Principal Manager, (Finance)
Lee Ballantyne, Senior Manager (Strategic Planning & Transformation)
Peter McArthur, Senior Manager (Addictions)
Julie Barrett, NHS Ayrshire and Arran
Raymond Lynch, Senior Manager, (Legal Services)
Linda Taylor, Team Manager, Litigation, (Legal Services)
Craig Stewart, Committee Services Officer
Claudia Cheung, Digital, Media and Marketing Analyst

Apologies

Councillor Nairn McDonald, North Ayrshire Council
Scott Hunter, Chief Social Work Officer
Aileen Craig, IJB Monitoring Officer

1. Apologies for Absence

Apologies for Absence were noted.

2. 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, Joyce White advised she was appointed as a Board Member of Phoenix Scotland in a voluntary capacity.

3. Minutes

The accuracy of the Minutes of the meeting held on 22 August 2024 were confirmed and the Minutes signed in accordance with Paragraph 7(10) of Schedule 7 of the Local Government (Scotland) Act 1973.

4. North Ayrshire HSCP Clinical and Care Governance Annual Report 2023- 24

Submitted report by Darren Fullarton, Lead Nurse/Associate Nurse Director on the North Ayrshire HSCP Clinical and Care Governance Annual Report 2023- 24. The report provided an update and overview of governance activity for the period August 2023 – August 2024 with the Annual Report set out at Appendix 1 to the report.

Officers responded to members' questions on various aspects of the report.

Noted.

5. Director's Report

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

Officers responded to members' questions on various aspects of the report.

Noted.

6. North Ayrshire HSCP & ADP Annual Performance Management Report – Alcohol and Drugs

Submitted report by Peter McArthur, Alcohol and Drug Services on the annual performance information in relation to the partnership's Alcohol and Drug services. The Performance Management report from 1 April 2023 – 31 March 2024 was set out at Appendix 1 to the report.

Officers responded to members' questions on various aspects of the report.

Noted.

7. North Ayrshire HSCP & ADP Medication Assisted Treatment - Annual Report

Submitted report by Peter McArthur, Alcohol and Drug Services on the North Ayrshire HSCP & ADP Medication Assisted Treatment - Annual Report, which was set out at Appendix 1 to the report.

Officers responded to members' questions on various aspects of the report.

Noted.

8. 2024-25 – Month 4 Financial Performance

Submitted report by Paul Doak, Head of Service (HSCP Finance and Transformation) on the Integration Joint Board's financial performance as at month 4 (July). Appendix A to the report detailed the financial overview of the Partnership position, while Appendix B provided an overview of those service changed which did not have financial savings attached. Appendix C highlighted the movement in the budget position following the initial approved budget.

Officers responded to members' questions on various aspects of the report.

The Board agreed to (a) note (i) the overall integrated financial performance report for the financial year 2024-25 and the current overall projected year end overspend of £6.697m, reduced to £2.995m through already identified financial recovery actions; (ii) the progress with delivery of agreed savings; (iii) the actions being taken to progress financial recovery and a further recovery plan to be presented to the next meeting of the IJB; (iv) the Care at Home recovery actions set out at Appendix F to the report and (v) the remaining financial risks for 2024-25; and (b) approve the budget reductions set out at section 2.10 of the report.

9. Transformation Plan Progress Update

Submitted report by Lee Ballantyne, Senior Manager (Strategic Planning and Transformation) on the Transformation Plan Progress. The report highlighted key activity and general updates on progress made in the six months since approval.

Officers responded to members' questions on various aspects of the report.

Noted.

10. Strategic Risk Register

Submitted report by Paul Doak, Head of Service (HSCP Finance and Transformation) on the Strategic Risk Register, set out at Appendix 1 to the report. The report provided an update on the strategic risk register, ensuring the IJB are proactive in identifying and managing the risks to the successful delivery of our Strategic Plan.

Officers responded to members' questions on various aspects of the report.

Noted.

11. NHS Ayrshire and Arran Delivery Plan 2024 – 2025

Submitted report for information on the NHS Ayrshire and Arran Delivery Plan 2024 – 2025.

Noted.

The meeting ended at 12:20pm.

The full meeting proceedings can be viewed at <https://north-ayrshire.public-i.tv/core/portal/home>