



**North Ayrshire Health and Social Care Partnership**  
**Minute of Integration Joint Board meeting held on**  
**Thursday 30 April 2026 at 10.00 a.m.**  
**involving participation by remote electronic means and physical attendance**  
**within the Council Chambers, Irvine.**

**Present (Physical Participation)**

*Voting Members*

Joyce White, NHS Ayrshire and Arran (Chair)  
Councillor Chloe Robertson, North Ayrshire Council (Vice-Chair)  
Councillor Anthea Dickson, North Ayrshire Council  
Tom Hopkins, NHS Ayrshire and Arran

*Professional Advisers*

Caroline Cameron, Director of Health and Social Care Partnership  
Thelma Bowers, Head of Service (Mental Health) (NAHSCP)  
Eleanor Currie, Chief Finance and Section 95 Officer  
Scott Hunter, Chief Social Work Officer  
Sharon Hackney, Lead Allied Health Professional  
Lisa Davidson, Public Health Representative

*Stakeholder Representative*

Lynda McFarlane, Staff Representative

**Present (Remote Participation)**

*Voting Members*

Councillor Nairn Angus-McDonald, North Ayrshire Council

*Professional Advisers*

Iain Jamieson, Clinical Director

**In Attendance (Physical Participation)**

Elizabeth Stewart, Head of Service (Children, Families & Criminal Justice)  
Kerry Logan, Head of Service (Health and Community Care)  
Karen Andrews, Team Manager (Governance)  
Stuart MacMillan, Principal Manager (Planning, Performance and Transformation)  
Annie Johnson, Principal Manager (Business Support)  
Ruth Wilson, Team Leader (Litigation)  
Eilidh Reid, Marketing & Digital Assistant (Communications)  
Hayley Young, Senior Committee Services Officer

**Apologies**

Councillor Tom Marshall, North Ayrshire Council  
Marc Mazzucco, NHS Ayrshire & Arran  
Linda Semple, NHS Ayrshire and Arran  
Julie Barrett, Associate Nurse Director/ Lead Nurse  
Vicky Yuill, Third Sector Representative  
Lorna Sim, Staff Representative NHS Ayrshire and Arran  
Loretta Galloway, Unity Enterprise  
Aileen Craig, IJB Monitoring Officer

## **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 13 March 2026 were confirmed and the Minutes signed in accordance with Paragraph 7(10 of Schedule 7 of the Local Government (Scotland) Act 1973.

## **4. 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.

## **5. HSCP Locality Planning Arrangements**

Submitted a report by Stuart Macmillan, Principal Manager (Planning, Performance & Transformation) on the revised locality planning arrangements aligned with Community Planning Partnership (CPP) locality structures.

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

The Board agreed to approve the proposed integrated CPP & HSCP locality planning model and the associated implementation approach.

## **6. Best Value Statement 2025**

Submitted report by Eleanor Currie, Chief Finance Officer and Section 95 Officer (HSCP) on the Best Value Statement 2025 – 26, set out at Appendix 1 to the report.

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

The Board agreed to approve the Best Value Statement set out at Appendix 1 to the report.

## **7. Risk Appetite Statement**

Submitted report by Eleanor Currie, Chief Finance Officer and Section 95 Officer (HSCP) on the Risk Appetite Statement, set out at Appendix 1 to the report.

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

The Board agreed to approve the Risk Appetite Statement set out at Appendix 1 to the report.

## **8. Strategic Risk Register**

Submitted report by Eleanor Currie, Chief Finance Officer and Section 95 Officer, on the Strategic Risk Register, set out at Appendix 1 to the report.

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

The Board noted that the wording of SRR12 - Clinical Care and Governance would be updated.

The Board agreed to approve the updated Strategic Risk Register set out at Appendix 1 to the report.

## **9. Ayrshire Transformation Board**

Submitted report by Caroline Cameron, Director (NAHSCP), on the participation in the Ayrshire Transformation Board (ATB), established to strengthen integrated working across North, East and South Ayrshire Councils, the three Integration Joint Boards and NHS Ayrshire and Arran. The Terms of Reference for the Ayrshire Transformation Board was set out at Appendix 1 to the report.

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

The Board agreed to (a) endorse the establishment of the Ayrshire Transformation board (ATB) as the formal senior officer structure for strengthening integrated working across East, North and South Ayrshire Councils, the three Integration Joint Boards and NHS Ayrshire and Arran; (b) note the agreed governance arrangements, including the ATB's remit, membership, reporting structures, and its alignment with existing local and national oversight frameworks; (c) approve the initial programme areas identified for system wide redesign; (d) approve the Terms of Reference as set out in Appendix 1 to the report; and (e) note the content of the report.

Councillor Angus-McDonald sought clarification on the interim Carers representative. The Legal officer confirmed that a named depute would require to be nominated to attend the IJB.

The meeting ended at 11.30 a.m.

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