

Ayrshire and Arran NHS Board
Minute of a special public meeting on
Tuesday 27 June 2023
Hybrid meeting – Room 1 Eglinton House and MSTeams

Present: Non-Executive Members:
Mrs Lesley Bowie, Board Chair
Cllr Marie Burns
Mr Adrian Carragher
Ms Sheila Cowan, Vice Chair
Dr Sukhomoy Das
Miss Christie Fisher
Mrs Jean Ford
Mr Ewing Hope
Mr Marc Mazzucco
Mr Neil McAleese
Cllr Douglas Reid
Ms Linda Semple
Mrs Joyce White

Executive Members:
Ms Claire Burden (Chief Executive)
Mr Derek Lindsay (Director of Finance)
Dr Crawford McGuffie (Medical Director/Deputy Chief Executive)

In attendance: Mrs Kirstin Dickson (Director for Transformation and Sustainability)
Mrs Joanne Edwards (Director for Acute Services)
Mr Tim Eltringham (Director of Health and Social Care, South Ayrshire)
Mr Craig McArthur (Director of Health and Social Care, East Ayrshire)
Ms Nicola Graham (Director of Infrastructure and Support Services)
Mrs Shona McCulloch (Head of Corporate Governance)

Mrs Angela O'Mahony (Committee Secretary) minutes

1. Apologies

Apologies were noted from Cllr Lee Lyons, Mrs Lynne McNiven, Ms Jennifer Wilson, Mrs Vicki Campbell, Ms Caroline Cameron and Ms Sarah Leslie.

2. Declaration of interests

(093/2023)

There were no declarations noted.

3. Decision/approval

3.1 Strategic planning, commissioning and delivery of Health and Social Care Services within Ayrshire and Arran (094/2023)

The Director for Transformation and Sustainability, Mrs Kirstin Dickson, outlined the proposal to commence a review of the East, North and South Ayrshire Integration Schemes. A similar approval process was taking place with East, North and South Ayrshire Local Authorities to allow review of the Integration Schemes at the same time.

Mrs Dickson advised that as set out in the report, the three Ayrshire Integration Joint Boards (IJBs) were established in April 2015. There had been subsequent review of the Integration Schemes for East and North Ayrshire IJBs in 2017-2018 and for South Ayrshire in 2019-20. Legislation required that the Integration Schemes be reviewed every five years and there was an opportunity to bring this forward to align with the review of the IJB Strategic Plans. Due to the pandemic, the second review of North and East Ayrshire IJBs was behind schedule.

Mrs Dickson outlined plans to establish a number of thematic working groups to provide further opportunity for focused discussion and review of specific areas of the Integration Schemes. She explained that following conclusion of the review, any proposals for change would come back to the Local Authority and NHS Board. Should material changes be proposed to the construct of the Integration Schemes these would be presented to the Scottish Government for their approval.

Mrs Dickson reassured Board, in reply to a comment from a Member, that the timescale given for the review process was indicative and it may be possible to revise this once an initial scoping exercise had taken place. The Board Chair advised in response to a query from a Member that discussion would take place outwith the meeting with Board Members on the content of the Integration Schemes to ensure understanding and discuss any involvement required.

In reply to a query from a Member, the Chief Executive reiterated that there was a legal obligation to review Integration Schemes. The Chief Executive and Local Authority Chief Executives were committed to carrying out the review process to ensure that Integration Schemes were up-to-date, reflected current legislation and enabled shared ambitions for joint working.

Outcome: Board Members approved the review of the East, South and North Ayrshire Integration Schemes.

4. Any Other Competent Business (095/2023)

4.1 There was no other business.

5. Date of Next Meeting

The next public meeting of the NHS Ayrshire & Arran Board will take place at 9.30 am on Monday 14 August 2023

As per section 5.22 of the Board's Standing Orders, the Board met in Private session after the main Board meeting, to consider certain items of business.

Signed by the Chair

A handwritten signature in black ink, appearing to read "Lesley M Bowie". The signature is written in a cursive style with a long horizontal stroke at the end.

14 August 2023

Lesley Bowie
Chair – Ayrshire and Arran NHS Board