

**EAST AYRSHIRE COUNCIL**

**ADULT SUPPORT AND PROTECTION IMPLEMENTATION COMMITTEE**

**NOTE OF SPECIAL MEETING**

**MONDAY 8 NOVEMBER 2010**

**PRESENT:**

Eddie Fraser, Interim Chair/Chief Social Work Officer and Head of Service: Community Care, East Ayrshire Council;  
Donna Sinforiani, Adult Protection Co-ordinator;  
Alison Findlay, Senior Manager, Social Work, East Ayrshire Council;  
Jaine Best, Solicitor, East Ayrshire Council;  
Maire Currie, Health Care Manager, NHS Ayrshire and Arran; and  
DS Maxine Gallacher, Strathclyde Police.

**ATTENDING:**

Gillian Hamilton, Administrative Officer, East Ayrshire Council.

**APOLOGIES:**

Liz Moore, Healthcare Director, NHS Ayrshire and Arran;  
Superintendent Helen Swann, Strathclyde Police;  
Stephen Wilson, Team Manager, Care Commission; and  
Chris McAleavey, Head of Housing Service.

**CHAIR:**

Eddie Fraser, Interim Chair/Chief Social Work Officer and Head of Service: Community Care, East Ayrshire Council.

	<b>SUMMARY OF DISCUSSION</b>	<b>ACTION</b>
<b>1.</b>	<b>ASPIC BIENNIAL REPORT 2008-2010</b> The Committee received the final draft of the ASPIC Biennial Report for 2008-2010 and Business Plan for 2010-2011 (circulated). It was agreed:- (i) to approve the report, subject to textual amendments and formatting as agreed at the meeting; (ii) to forward the report to the Scottish Government by the 9th November 2010 deadline; and (iii) to submit the finalised report to the East Ayrshire Chief Officers' Group (Child, Adult and Public Protection).	
	The meeting terminated at 1610 hours.	