

EAST AYRSHIRE CHP FORUM

2.00 pm Wednesday 20 April 2011
Room 1, Strathlea House, Kilmarnock

AGENDA

<u>Item No</u>	<u>Title and Recommendation of Item</u>	<u>Paper No</u>	<u>Name of Lead</u>
1.	APOLOGIES FOR ABSENCE		
2.	MINUTES OF MEETING HELD ON 16 FEBRUARY 2011	Paper 1	
3.	MATTERS ARISING		
4.	LEAD OFFICERS REPORT	Paper 2	Shiona Johnston
5.	SINGLE OUTCOME AGREEMENT (SOA)	Verbal	Shiona Johnston
6.	IHW PLAN	Verbal	Shiona Johnston
7.	CHANGE FUND PROGRESS	Paper 3	Eddie Fraser
8.	KEEP WELL Update on current position	Presentation	Carolyn Wyper
9.	CHIP SERVICE REDESIGN	Paper 4	Shiona Johnston
10.	IRF ACTION PLAN	Paper 5	Eddie Fraser
11.	CHILDREN AND YP SERVICE PLAN CONSULTATION UPDATE	Paper 6	Kay Gilmour
12.	UPDATE ON EACH – INTEGRATED SERVICE DEVELOPMENTS	Paper 7	Shiona Johnston
13.	GIRFEC PAPERWORK	Paper 8a Paper 8b Paper 8c	Kay Gilmour
14.	CARERS SUB GROUP UPDATE	Paper 9	Brenda Emmerson/ Mary Ballantyne
15.	PPF UPDATE	Verbal	Iain Brown/ Joy Rollie



East Ayrshire
COUNCIL



16. **EA CHP COMMITTEE – DRAFT 4 APRIL 2011 MINUTES** [Paper 10](#)
17. **OFFICER LOCALITY GROUP FOR CHILDREN & YOUNG PEOPLE – DRAFT 22 MARCH 2011 MINUTES** [Paper 11](#) Kay Gilmour
18. **OFFICER LOCALITY GROUP FOR ADULTS & OLDER PEOPLE – DRAFT 9 MARCH 2011 MINUTES** [Paper 12](#) Eddie Fraser
19. **ANY OTHER BUSINESS**
20. **DATE OF NEXT MEETING**

**WEDNESDAY 22 JUNE 2011 AT 2.00 PM, ROOM 1,
COUNCIL HQ, KILMARNOCK**