

EAST AYRSHIRE CHP COMMITTEE

3.00 pm Monday 4 April 2011
Council Chambers, Council HQ, 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 31 JANUARY 2011	Paper 1	
3.	MATTERS ARISING		
4.	PRESENTATION ON NHS BUDGET SETTING PROCESS		Sharon Lindsay
5.	CHANGE FUND PROGRESS	Paper 2	Eddie Fraser/Jean Hendry
6.	IHW PLAN AND SOA	Verbal Update	Shiona Johnston
7.	CHIP SERVICE REDESIGN	Paper 3	Shiona Johnston
8.	INTEGRATED RESOURCE FRAMEWORK ACTION PLAN	Paper 4	Eddie Fraser
9.	GIRFEC PAPERWORK	Paper 5 Paper 5A Paper 5B Paper 5C Paper 5D	Kay Gilmour
10.	LEAD OFFICERS REPORT For Information	Paper 6	Shiona Johnston
11.	EAST AYRSHIRE COMMUNITY HOSPITAL Integrated Team Development	Paper 7	Shiona Johnston
12.	SOCIAL WORK STAND BY	Paper 8	Eddie Fraser
13.	EA CHP FORUM – 16 FEBRUARY 2011 DRAFT MINUTES	Paper 9	



East Ayrshire
COUNCIL



**Ayrshire
& Arran**

Kay Gilmour

14. **OFFICER LOCALITY GROUP FOR CHILDREN & YOUNG PEOPLE – 25 JANUARY 2011 DRAFT MINUTES**

[Paper 10](#)

15. **OFFICER LOCALITY GROUP FOR ADULTS & OLDER PEOPLE – 9 MARCH 2011 DRAFT MINUTES**

[Paper 11](#)

Eddie Fraser

16. **ANY OTHER BUSINESS**

17. **DATE OF NEXT MEETING**

**MONDAY 6 JUNE 2011 AT 3.00 PM, ROOM 1,
STRATHLEA HOUSE, KILMARNOCK**