

## East Ayrshire CHP Committee

3pm Monday 23 August 2010  
Meeting Room 1, Council HQ, Kilmarnock

### AGENDA

1. Attendance and apologies
2. Minutes of the last meeting Monday 17 May 2010 [Paper 1](#)
3. IRF Phase One presentation + report [Paper 2](#)  
Joanne Atkinson
4. East Ayrshire Community Hospital Update on Developments [Paper 3](#)  
Jean Hendry
5. Proposed Community Rehabilitation Pilot East Ayrshire Community Hospital (EACH) [Paper 4](#)  
Jean Hendry
6. Caring Together – The Carers Strategy for Scotland and local developments including development of CHP Carers Sub Group [Paper 5](#)  
Eddie Fraser
7. SOA and Improving Health and Wellbeing Annual Performance Report 09/10 [Paper 6](#)  
Helen Sinclair, Community Planning Officer
8. Draft CHP Annual Report 09/10 [Paper 7](#)  
Katie Kelly
9. Community Planning Four Yearly Review – Strategic Priorities [Paper 8](#)  
Helen Sinclair, Community Planning Officer
10. Children and Young People’s Service Plan 2011-2014 – Strategy for Consultation with Children + Young People [Paper 9](#)  
Kay Gilmour
11. Lead Officers Performance Report [Paper 10](#)  
Katie Kelly
12. Audit Scotland – National Audit of CHPs return for East Ayrshire  
Electronic Copy of paper attached – **Please Note** does not print  
Verbal Update - [View paper](#)  
Katie Kelly

13. **Dementia Demonstrator Project – Initial Expression of Interest** (revised paper and template attached) [Paper 11](#)  
Eddie Fraser
14. **EA CHP Forum - 28 July 2010 draft minutes** [Paper 12](#)  
Rita Miller
15. **Officer Locality Group for Children and Young People – 22 June 2010 draft minutes** [Paper 13](#)  
Kay Gilmour
16. **Officer Locality Group for Adults and Older People – 23 June draft minutes** [Paper 14](#)  
Eddie Fraser
17. **Any other business**
18. **Date and time of Next Meeting**  
  
**Monday 4 October at 9.30 am, Meeting Room 2, Council HQ, Kilmarnock**