

East Ayrshire CHP Forum

2.00 pm Wednesday 15 February 2012
Recreation Room, Kirklandside Hospital, Kilmarnock

Agenda

Item no	Title and recommendation of item	Paper no	Name of lead
1.	Apologies for absence		
2.	Minutes of meeting held on 7 December 2011	Paper 1	
3.	Matters arising		
4.	New Oral Health Strategy		Dr Maura Edwards
5.	Integrated Resource Framework	Paper 2	Shiona Johnston
6.	East Ayrshire Children & Young People's Service Plan	Paper 3	Kay Gilmour
7.	Reshaping Care for Older People	Paper 4a Paper 4b Paper 4c	Jean Hendry/Eddie Fraser
8.	Lead Officers Report	Paper 5	Shiona Johnston
9.	East Ayrshire Community Hospital	Verbal Update	Jean Hendry
10.	Carers Forum	Paper 6a Paper 6b Paper 6c	Brenda Emmerson
11.	Community Federations <ul style="list-style-type: none"> • Coalfield Communities Federation • EA North Communities Federation 	Verbal update	Iain Smith
12.	Council of Voluntary Organisations (CVO)	Verbal Update	Vicki Brown
13.	Public Partnership Forum (PPF)		Yvonne Templeton/Joy Rollie



East Ayrshire
COUNCIL



**Ayrshire
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| 14. | EA CHP Committee – Draft 30 January 2012 minutes | <u>Paper 7</u> | Alistair McKie |
| 15. | Officer Locality Group for adults and older people – 9 November 2011 + 12 January 2012 draft minutes | <u>Paper 8</u>
<u>Paper 9</u> | Eddie Fraser |
| 16. | Officer Locality Group for children and young people – 16 January 2012 draft minutes | <u>Paper 10</u> | Kay Gilmour |
| 17. | Any other business | | |
| 18. | Date of next meeting | | |

**Wednesday 18 April 2012 at 2.00 pm, Recreation Room, Kirklandside Hospital,
Kilmarnock**