

## **EAST AYRSHIRE CHP COMMITTEE**

**9.30 am Monday 31 January 2011**  
**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.	<b>APOLOGIES FOR ABSENCE</b>		
2.	<b>MINUTES OF MEETING HELD ON 22 NOVEMBER 2010</b>	<a href="#">Paper 1</a>	
3.	<b>MATTERS ARISING</b>		
4.	<b>EAST AYRSHIRE CHP HEALTH AND WELLBEING PROFILES</b> Presentation + Report	<a href="#">Paper 2</a>	Carol Davidson/ Cathy Roarty
5.	<b>DRAFT IMPROVING HEALTH AND WELLBEING/CHP ACTION PLAN 2011-2015</b>	<a href="#">Paper 3</a> <a href="#">Paper 3A</a>	Katie Kelly
6.	<b>DRAFT HEALTH AND WELLBEING INDICATORS FOR INCLUSION IN SOA 2011-2015</b>	<a href="#">Paper 4</a>	Amanda Coulthard
7.	<b>EAST AYRSHIRE COMMUNITY HOSPITAL – RECENT DEVELOPMENTS</b>	Verbal Update	Jean Hendry
8.	<b>RESHAPING CARE FOR OLDER PEOPLE - CHANGE FUND – DIRECTION OF TRAVEL</b>	<a href="#">Paper 5</a>	Eddie Fraser/ Jean Hendry
9.	<b>EA CHP FORUM – 15 DECEMBER 2010 DRAFT MINUTES</b>	<a href="#">Paper 6</a>	Rita Miller
10.	<b>OFFICER LOCALITY GROUP FOR CHILDREN &amp; YOUNG PEOPLE – 16 NOVEMBER 2010 DRAFT MINUTES</b>	<a href="#">Paper 7</a>	Kay Gilmour
11.	<b>OFFICER LOCALITY GROUP FOR ADULTS &amp; OLDER PEOPLE – 17 NOVEMBER 2010 DRAFT MINUTES</b>	<a href="#">Paper 8</a>	Eddie Fraser
12.	<b>ANY OTHER BUSINESS</b>		
13.	<b>DATE OF NEXT MEETING</b>		

**MONDAY 4 APRIL 2011 AT 3.00 PM, COUNCIL CHAMBERS, COUNCIL HQ, KILMARNOCK**