

East Ayrshire CHP Committee

3pm Monday 22 March 2010
Meeting Room 1, Council HQ, Kilmarnock

AGENDA

1. Attendance and apologies
2. Minutes of the last meeting Monday 1 February 2010 [Paper 1](#)
3. Integrated Resource Framework- Adults with complex care needs (East Ayrshire Project Update) [Paper 2](#)
East Ayrshire IRF Project Team
(Dominic Jarrett, Janette McCreath, Jacqui Kerr)
4. Integrated Resource Framework- Children with complex needs report [Paper 3](#)
Kay Gilmour, Chair of Children and Young People's OLG
5. Towards a Mentally Flourishing Ayrshire and Arran - report and presentation [Paper 4](#)
Cathy Roarty, Lead Public Health Practitioner
6. NHS Ayrshire and Arran-Critical Issue Review- Breastfeeding report [Paper 5](#)
Carol Davidson, Director of Public Health
7. SOA Indicator Data Provision for East Ayrshire CHP Report [Paper 6](#)
Amanda Coultard, Assistant Director- Planning
8. Lead Officers Performance Report [Paper 7](#)
Katie Kelly, CHP Facilitator
9. H1N1 Update
Verbal Update
Eddie Fraser/ Mandy Yule
10. East Ayrshire Community Hospital - Verbal Update
Verbal Update
Katie Kelly
11. Officer Locality Group for Children and Young People – 26 January 2010 draft minutes [Paper 8](#)
Kay Gilmour
12. Officer Locality Group for Adults and Older People – draft [Paper 9](#)
Eddie Fraser

13. East Ayrshire CHP Forum – 10 February 2010 draft minutes [Paper 10](#)
Rita Miller

14. Any other business

15. Date and time of Next Meeting

**Monday 17 May at 3pm, Community Room, EA Community
Hospital, Cumnock**