

East Ayrshire CHP Committee

9.30 am Monday, 2 November 2009
East Ayrshire Council Headquarters, London Road, Kilmarnock

9.30 - Tour of Risk Management Centre for all Committee Members

AGENDA

1. Attendance and apologies
2. Minutes of the last meeting Monday 24 August 2009 [Paper 1](#)
3. East Ayrshire Children and Young People's Service Plan Performance Report 2008/09 Kay Gilmour [Paper 2](#)
4. Partnership Assessment Scorecard and Continuous Improvement Plan Katie Kelly [Paper 3](#)
5. Resource Transfer Eddie Fraser [Paper 4](#)
6. East Ayrshire CHP Interim Performance Template Katie Kelly [Paper 5](#)
7. Potential Service Development Opportunities at EACH Jean Hendry/
Eddie Fraser [Paper 6](#)
8. Primary Care Strategy Consultation Draft Template Katie Kelly [Paper 7](#)
9. Integrated Resource Framework Briefing Paper Joanne Atkinson [Paper 8](#)
10. H1N1 Influenza Eddie Fraser
Verbal Update
11. Officer Locality Group for Children and Young People – draft 9 September Minutes Kay Gilmour [Paper 9](#)
12. Officer Locality Group for Adults and Older People – draft 11 September Minutes Eddie Fraser [Paper 10](#)

13. East Ayrshire CHP Forum – Draft 28 September Minutes
14. Any other business
15. Date and time of Next Meeting – To be confirmed

Rita Miller
[Paper 11](#)