

## East Ayrshire CHP Committee

**9.30 am Monday, 24 August 2009**  
**Room 1, Strathlea Resource Centre, Kilmarnock**

1. **Attendance and apologies**
2. **Minutes of the last meeting Monday 6 July 2009** [Paper 1](#)
3. **Public Health Priority Areas – Equally Well** **Grace Moore**
  - *Presentation by Mrs Grace Moore, Associate Director of Health Promotion & Equalities NHS Ayrshire & Arran*
4. **East Ayrshire Community Plan – 2008/09 Performance Report** **Helen Sinclair**  
[Paper 2](#)
5. **East Ayrshire Single Outcome Agreement – 2008/09 Performance Report** **Ann Robertson**  
[Paper 3](#)
6. **H1N1 Influenza Update** **Eddie Fraser**
7. **Integrated Resource Framework** **Eddie Fraser**  
[Paper 4](#)
8. **Officer Locality Group for Children and Young People – draft 1 July Minutes** **Kay Gilmour**  
[Paper 5](#)
9. **Officer Locality Group for Adults and Older People – draft 1 July Minutes** **Eddie Fraser**  
[Paper 6](#)
10. **East Ayrshire CHP Forum – Draft 22 July Minutes** **Rita Miller**  
[Paper 7](#)
11. **Any other business** **Jean Hendry**
  - **Potential Service Development Opportunities at East Ayrshire Community Hospital** [Paper 8](#)
12. **Date and time of Next Meeting**

**9.30 am, Monday 2 November 2009**  
**Room 1, Strathlea Resource Centre, Kilmarnock**