

---

## Minute of Performance and Audit Committee

---

**Date:** 5<sup>th</sup> May 2026

---

**Time:** 2pm

**Place:** MS Teams

---

### **Present**

Cllr Cameron Ramsay, Chairperson, SAC

Cllr Hugh Hunter, Voting Member, SAC

Sharon Morrow, Non-Executive Director, Voting Member, NHS

### **In Attendance**

Mark Inglis - Director of Health and Social Care, HSCP

Gary Hoey - Head of Children's Health Care and Justice Service, HSCP

Stewart Marshall - Interim Head of Community Health and Care Services, HSCP

Sheila Tyeson - Senior Manager, Planning and Performance, HSCP

Martin Rogan - Carers Representative

Angus Brown - Audit Scotland

Frances Ewan - NHS Staff Side Representative

Jackie Hamilton - Chief Social Work Officer, HSCP

Louise Gibson - Lead Allied Health Professional Advisor, HSCP

Steven Kelly – Quality Assurance Officer, HSCP

Thomas Griffin – Digital Programme Manager, HSCP

Lesley Reid – Senior Manager (Localities), HSCP

Russell Hamilton – Senior Manager (Children's Services)

Nadine McCall - Administrative Assistant (minutes), HSCP

### **Cllr C Ramsay in the Chair**

Agenda	Discussion	Action
1.	<p><b>Welcome/ Apologies/ Membership updates</b></p> <p>Apologies were received on behalf of Lisa Duncan, Lauren Logan, Lisa Duthie and Julie Phair.</p>	
2.	<p><b>Declarations of Interest</b></p> <p>There were none to note.</p>	
3.	<p><b>Minute of Previous Meeting</b></p> <p>The minute of the meeting of the Performance &amp; Audit Committee held on 31<sup>st</sup> March 2026 was agreed.</p>	
4.	<p><b>Matters Arising/ Action Log</b></p> <p>There were none to note.</p>	
<b>Performance:</b>		
5.	<p><b>Live Well: Adult Carers Strategy 2025 – 2030</b></p> <p>S Kelly informed that the ‘Live Well’ Adult Carers Strategy 2025-2030 was approved at the IJB in October 2025. The purpose of this report is to provide an update to the Performance and Audit Committee (PAC) on the progress of the actions contained within the implementation plan.</p> <p>S Kelly explained that this report covers key developments along with relevant performance information as they implement the key objectives set out in the new strategy. The report also includes a full update of the current implementation plan that provides an overview on each individual action and is hosted on Pentana. (Appendix 1).</p> <p>S Kelly shared some background information and a presentation on screen highlighting salient points.</p> <p>M Inglis thanked S Kelly for the update and his continued dedication in his work for carers in South Ayrshire.</p> <p>M Rogan expressed his initial concern about the move away from Carers Centre; however, it appears to be working well. M Rogan advised that he attended the restabilised Ayr group last week and</p>	

	<p>it was well attended.</p> <p>Cllr Hunter queried how carers access the Neurodevelopmental Screening Group.</p> <p>M Inglis informed that a newsletter was developed that is circulated quarterly specifically about this group and the Family First Model Screening Group. It can also be accessed through Education and GP Practices.</p> <p>Cllr H Hunter commended this work and thanked S Kelly for the update. Cllr Hunter noted that during his time as Cllr the awareness of carers' responsibility and support they receive has been transformed. Cllr Hunter questioned what measures were being taken to ensure the carers support plans are being fulfilled and managed.</p> <p>S Kelly explained that when carers receive a support plan, this sets out contingency arrangements, which are reviewed annually.</p> <p><b>The Committed noted the content of the report and recommendations.</b></p>	
<p>6.</p>	<p><b>Progress report on the Independent Advocacy Plan 2024 – 2029</b></p> <p>G Hoey advised that the purpose of this report is to provide the PAC with an update on the progress of the implementation of the Independent Advocacy Plan which covers the period 2024-29. – note purpose of report.</p> <p>G Hoey informed that the <a href="#">Independent Advocacy Plan 2024-29</a> was approved by the Integration Joint Board at its meeting on 12<sup>th</sup> June 2024. This contains a Delivery Plan designed to take forward the Plan through improvement actions identified through the development of the Plan.</p> <p>The circulated update of the Delivery Plan (Appendix 1) produced through Pentana Management System provides an update on each action as of April 2026.</p> <p>The Committee are asked to note the progress made in delivering the plan and provide comment on future delivery of the plan.</p> <p>M Rogan advised that he has received some feedback from one or two carers in relation to the difficulty they have experienced in</p>	

	<p>accessing advocacy. The issue raised is in relation to Carers Gateway referring them on to another service, which then refers back to Carers Gateway, which becomes frustrating for those trying to seek advocacy support.</p> <p>G Hoey thanked M Rogan for highlighting this issue and asked that an email be sent detailing the issue, which he will then raise with the service managers.</p> <p><b>The Committee noted the content of the report and the recommendations.</b></p>	
7.	<p><b>Community Health and Care 6 Monthly Performance Report</b></p> <p>S Marshall advised that the purpose of his report is to submit for consideration the Partnership Performance Report for Community Health and Care Services, comprising of both baseline information and, where available, information for the period up to end of March 2026.</p> <p>S Marshall noted that performance information detailed in Appendix 1 is provided up to the 31<sup>st</sup> March 2026 where available, or alternatively the most recently published data is provided. Performance information was previously reported every six months to the Performance and Audit Committee, prior to the Covid Pandemic, and the next report will cover the period to 30<sup>th</sup> September 2026.</p> <p>S Marshall shared a presentation on screen focusing on a wide range of data across numerous areas.</p> <p>The Committee are asked to consider and note the performance data detailed in Appendix 1.</p> <p><b>The Committee thanked S Marshall for his update and noted the content of report and recommendations.</b></p>	
8.	<p><b>Digital Strategy 2024 - 2029 - update</b></p> <p>T Griffin informed that this report provides the PAC with the latest update on delivery of the HSCP Digital Strategy 2024 - 29, covering the six-month period since the previous update in November 2025.</p> <p>Progress, risks and next steps are summarised across the five strategy workstreams: Creativity &amp; Change, Infrastructure &amp;</p>	

	<p>Integration, Insights &amp; Intelligence, Learning &amp; Leadership, and Accessibility &amp; Inclusion.</p> <p>The strategy was approved by the Integration Joint Board (IJB) on 12<sup>th</sup> June 2024, and this Committee remains the scrutiny route for ongoing implementation. T Griffin noted that the report draws on the programme action plan and Pentana performance monitoring (Appendix 1) and reflects the programme's shift into its second year of delivery with several foundational actions now embedded as business-as-usual and new focused projects emerging.</p> <p>T Griffin shared a presentation on screen which looked at:</p> <ul style="list-style-type: none"> <li>• Where the programme stands today</li> <li>• Portfolio health</li> <li>• Five workstreams, one strategy</li> <li>• What we've delivered</li> <li>• Forward focus: next reporting period</li> <li>• Forward-looking risks</li> <li>• How this contributes to IJB objectives</li> <li>• What the Committee is asked</li> </ul> <p>M Inglis acknowledged and commended the work T Griffin has led on, particularly around CSM, noting that he has not experienced such due diligence to identify the best system that is fit for purpose.</p> <p>Cllr Hunter thanked T Griffin for his report and presentation, expressing his excitement around this work.</p> <p><b>The Committee noted the content of the report and recommendations.</b></p>	
<p><b>9.</b></p>	<p><b>Health and Care (Staffing) (Scotland) Act 2019 - Commission for 1<sup>st</sup> April 2025 to 31<sup>st</sup> March 2026</b></p> <p>S Tyeson advised that the purpose of this report is to provide an update to the PAC in relation to SAHSCP commissioned services for the period 1<sup>st</sup> April 2025 to 31<sup>st</sup> March 2026.</p> <p>S Tyeson noted, for clarity, an update regarding those services provided directly by SAHSCP (in-house services), registered and inspected by the Care Inspectorate are not included in this report. Assurance on these is provided by the Care Inspection process. An additional report covering NHS Ayrshire &amp; Arran staff group,</p>	

	<p>including those employed to deliver services within the HSCP will be provided out with this report by NHS Ayrshire &amp; Arran.</p> <p>S Tyeson informed that this will be presented to IJB on 10<sup>th</sup> June 2026.</p> <p>The Committee are asked to note and agree the content of Appendix 1, summary of provider survey and Appendix 2, Assurance report for the Scottish Government in relation to commissioned services meeting the requirements of the Health and Care (Staffing) (Scotland) Act 2019 for the period 1 April 2025 to 31 March 2026 and also agree, subject to any further amendments for the report to be submitted to the Scottish Government.</p> <p><b>The Committee noted the content of the report and the recommendations.</b></p>	
<p>10.</p>	<p><b>Prestwick/ Troon Locality Plan Update - annual update</b></p> <p>L Reid advised that the purpose of this report is to provide an update to the PAC on the progress of Locality Planning in the North Locality, encompassing Prestwick and Troon.</p> <p>L Reid explained that the Locality Plans were developed in Spring 2024 and agreed via both CPP and IJB structures during the Summer of 2024.</p> <p>An initial plan for Prestwick was produced and will be the focus of this paper. Unfortunately, due to lack of input and contribution to the LPP process in Troon, there was no plan developed in the same time scale.</p> <p>L Reid noted that it was agreed to bring these plans for consideration to various committees on an annual basis. Moving forward, a Troon plan will be in place.</p> <p>L Reid provided an update on progress to date on Locality Plans for Prestwick and surrounding villages.</p> <p>The Committee are asked to note the progress being made in the North Locality.</p> <p><b>The Committee noted the content of the report and recommendation.</b></p>	

<b>Audit:</b>	
<b>11.</b>	No business to discuss.
<b>Items for noting:</b>	
<b>12.</b>	<p><b>Care Inspectorate Report - Sundrum View Children’s House</b></p> <p>R Hamilton advised that this report is to inform South Ayrshire PAC that an unannounced inspection by the Care Inspectorate took place at Sundrum View, one of South Ayrshire’s Children’s Houses, and to update on the findings from their report.</p> <p>This inspection was carried out by one Inspector from the Care Inspectorate on Tuesday 17<sup>th</sup> and Wednesday 18<sup>th</sup> February 2026.</p> <p>To prepare for the inspection they reviewed information about the service. This included previous inspection findings and registration information. They also reviewed information submitted by the service.</p> <p>R Hamilton highlighted the key messages from the inspection as detailed within the circulated report and noted the two identified areas from improvement.</p> <p>From the Inspection, the Care Inspectorate graded it as <b>5 – Very Good</b>.</p> <p>The report notes that both these areas for improvement have been met. There are no requirements or areas for improvement noted following this inspection, which is testament to the high quality of care that is provided by the team in Sundrum View</p> <p>It is recommended that the PAC notes the Inspection Report and are assured by the positive findings contained within.</p> <p>The Committee commended the work of R Hamilton and colleagues within Sundrum View on this Care Inspection feedback and grade, which is a testament to all involved in making the necessary improvements.</p> <p><b>The Committee noted the content of the report and recommendations.</b></p>
<b>13.</b>	<b>Joint Inspection of Services for Children and Young People subject to compulsory supervision orders living at home with their parents in South Ayrshire</b>

	<p>G Hoey explained that at this time the inspection report is embargoed until Friday 8<sup>th</sup> May. The update given verbally today will be a broad overview of where we are at.</p> <p>On 8<sup>th</sup> May will have publication of what was a positive inspection for SA HSCP. The final version of the report was circulated to Chief Officer's last week. The report is a positive report in respect of services offered by SA HSCP.</p> <p>The Oversight Group met to consider what some of the improvement actions/themes are and look across the entirety of Pentana at how actions align with themes we wish to progress.</p> <p>G Hoey advised that a celebration will be held in Troon on 8<sup>th</sup> May, where he will be proud share this report with our partners.</p> <p><b>The Board commended G Hoey and colleagues that contributed to the inspection work and congratulated them on a positive report.</b></p>	
<p><b>Any Other Business/ Actions for follow up to IJB</b></p>		
<p><b>14.</b></p>		

**Date of Next Meeting – 23<sup>rd</sup> June 2026**