



**DRUG & ALCOHOL INDEPENDENT SECTOR AYRSHIRE GROUP
(DAISy)**

**Minutes of Meeting held on 28th August 2007 at 1.30pm
at The Ark, Citadel Quay, South Harbour, Ayr**

PRESENT: Biba Brand, SDF
Ruth Shepherd, ADAT
James Faddes, The Ark
Karen Queen, South Ayrshire Young Carers
Kathleen Bryson, Lighthouse Foundation

IN ATTENDANCE Doreen Purvis ADAT Administrator and Secretary

1.	<p>WELCOME AND APOLOGIES Apologies were received from Ayleen McBride, Eileen Kennedy, Maureen McKay, Bobby Sturgeon, and Pauline McLaughlin</p>	Action
2.	<p>MINUTES FROM LAST MEETING The following amendments were made to the Minutes of the last meeting: The date and location be changed to 27th March 2007 at the North Ayrshire Young Carers Centre in High Street, Irvine. Also Barbara Hastings was present at that meeting.</p> <p><u>Matters Arising</u> Ruth advised that South Ayrshire JPIGs met on 21st August and would meeting again in January and will review their virtual status at that stage. Discussion followed regarding who from the Voluntary Sector is on the JPIGs and Ruth agreed to check:</p> <ul style="list-style-type: none"> • If Ayleen McBride was still on the North Ayrshire JPIG and if she is happy to represent the DAISy Group. • Contact the Chair in South Ayrshire to advise James is available to represent the DAISy on South Ayrshire, and • Contact the Joint Chair of East Ayrshire JPIGS regarding current independent sector representatives and DAISy representation. <p>Ruth gave information on how the CAP is completed. The aim of the CAP is for ADATs to provide information on their achievements</p>	<p>RS</p> <p>RS</p>

	<p>for the year and to outline planned SMART objectives for the following year. This is generally partnership work which has either been lead by ADAT or ADAT has been involved in.</p> <p>Biba suggested the DAISy Group may wish to work on National Quality Standards and a seminar around Best Practice.</p> <p>It was agreed to go through the CAP at the next meeting and identify from the agencies represented which of the four pillars or national priorities the agency contributed to</p> <p>Discussion followed on the need to check duplication of work being done in order that there is no overlap and James asked how voluntary organisation got funding from ADAT. Ruth indiated this should firstly go though the DAISy Group, and then the local JPIG for comment and approval prior to being submitted to the ADAT Strategic Finance and Commissioning Group. Ruth also advised ADAT are about to release short term non-recurring money. Information on how to apply for this will be circulated to the ADAT Steering Group members and Chairpersons of ADAT sub-groups. Biba agreed to circulate this to the Group as soon as it was available.</p>	<p>BB/RS</p> <p>BB</p>
<p>3.</p>	<p>CONSTITUTION</p> <p>Ruth advised all ADAT Sub Groups are developing terms of reference which then need to be agreed by the ADAT Steering Group. Biba advised she would like to agree the aims, membership and frequency of meetings and suggested dropping the finance section. Due to the low attendance it was agreed to put it on the next meeting agenda. Biba agreed to re-draft the constitution for the next meeting.</p>	<p>BB/RS</p>
<p>4.</p>	<p>ADAT UPDATE</p> <p>The ADAT Steering Group met on 22nd August and Ruth gave verbal update and circulated a paper detailing an update from all the ADAT sub-groups. Regarding the Tower Project we are trying to get information from police colleagues to see what the evaluation outcome was in Lanarkshire. The Alcohol and Drug Strategy will be taken to the next meeting for approval. Regarding the Stocktake of ADATs Dr Maggie Watts is going to a meeting with Scottish Parliamentary Ministers on 10th September.</p> <p>JPIGS are looking at what their work programme and looking at their terms of reference.</p> <p>ADAT is linking into the NHS for Hep C and there is a Seminar taking place in October which will look at the 2nd phase Hep C Action Plan.</p>	
<p>5.</p>	<p>NATIONAL QUALITY CARE STANDARDS AYRSHIRE REPORT</p> <p>Biba gave an update advising SDF had been commissioned to produced a baseline report on how the 12 identified services currently would be measured in terms of conforming to National Quality Standards. The Report was generally very positive with the key recommendation being that user involvement be addressed more fully.</p> <p>Ruth highlighted that the ADAT Steering Group were keen to clarify with the National Quality Standards Advisor the expectation of the role of ADATs.</p> <p>Biba asked those present whether they would be interested in</p>	

	<p>working towards the National Quality Standards within their own agencies.</p> <p>Karen asked if there would be money from the Scottish Executive for training. There was general discussion about whether services had to demonstrate activity across all the 11 standards or could pick and choose dependent on aims of the service.</p> <p>Ruth advised Scottish Executive National Quality Standards Advisor has been invited to the next ADAT Meeting she would ask questions raised at the DAISay meeting and feedback in October. The Group decided to wait and see what the Scottish Executive have to say before progressing further.</p>	RS
6.	<p>METHADONE REPORT</p> <p>Carried forward to next meeting.</p>	
7.	<p>RESIDENTIAL REHAB & RESIDENTIAL DETOX REPORT</p> <p>Carried forward to next meeting.</p> <p><i>Ruth Shepherd and Doreen Purvis left the meeting</i></p>	
8.	<p>EVENTS</p> <p>The main discussion at the final section of the DAISay meeting was the conference. Members want to show how drugs and alcohol affect their client groups – families, young people and children (in terms of who were there), but equally drug and alcohol users themselves.</p> <p>We agreed to devise questionnaires to capture a representative view from each group which could be presented at the conference possibly next March, either by staff or the care groups themselves. The members as wanted to invite key people in the drug and alcohol field and from Ayrshire.</p>	
10	<p>ANY OTHER BUSINESS</p> <p>None</p>	
11.	<p>DATE OF NEXT MEETING - Tuesday, 30th October 2007, 1.30-3.30pm – Turning Point Scotland's Cumnock Office</p>	