



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

**Minutes of Meeting held on 30th October 2007 at 2.00pm
at Turning Point Scotland, 69a Glaisnock Street, Cumnock**

PRESENT: Biba Brand, SDF
Ruth Shepherd, ADAT
Eileen Kennedy, Momentum
Linda Brown, Turning Point
Jason McGinn, Substance Misuse, East Ayrshire Carers Centre
Karen Beltrami, Addictions Manager, Momentum, Glasgow

IN ATTENDANCE Doreen Purvis ADAT Administrator and Secretary

1.	<p>WELCOME AND APOLOGIES Apologies were received from Ayleen McBride, James Faddes, Ann Marie Ward, Tom McIntosh, Karen Queen, Kathleen Bryson and Pauline McLaughlin</p>	Action
2.	<p>MINUTES FROM LAST MEETING Minutes from the previous meeting were perused for accuracy and agreed as a true record.</p> <p><u>Matters Arising</u> Ruth advised she had e-mailed South Ayrshire JPIG to offer a DAISay Representative, to which they had agreed and James Faddes has volunteered. Ruth has contacted James and has given Jenny Thompson his contact details, and he has been added to their distribution list. She had also contacted East Ayrshire JPIG and they were happy with the status quo as they had concerns as to how one representative could speak for the wider independent sector. The current position is therefore as follows:</p> <ul style="list-style-type: none"> ▪ James is representing DAISay at the South ▪ Individual voluntary sectors represent themselves in the East ▪ North are of the opinion that Ayleen McBride is on the North representing Ayrshire Council on Alcohol. <p>Ruth agreed to speak to Ayleen to see if that was her understanding and re-clarify the position with North Ayrshire JPIG.</p> <p><u>Corporate Action Plan</u> Discussion took place around where voluntary organisations fitted into the CAP and</p>	RS

	<p>it was agreed Ruth would circulate the CAP Alcohol and Drug Priority Areas and Targets to everyone and ask them to indicate in which of the priorities their service fits.</p> <p>It was agreed Doreen should send out an email to DAISay members asking everyone to confirm their details are correct.</p>	<p>RS</p> <p>DP</p>
3.	<p>CONSTITUTION</p> <p>Regarding frequency of meetings Biba suggested cancelling the December meeting and going for the beginning of next year. The group agreed quarterly meetings would be a good idea.</p> <p>Discussion followed as to whether DAISay is a sub group of ADAT. Ruth advised that all sub-groups of ADAT have a remit outlined by ADAT and carry out work on behalf of ADAT to progress stated aims, objectives as detailed in either the CAP or the ADAT Strategies. Ruth advised that on checking back the Steering Group Terms of Reference which were last amended in June 06 following the AGM in April 06 the DAISay Group was in the structure at that stage. Before August 05 there had been one or two meetings of DAISay (called Ayrshire Voluntary Sector Forum) which Sharon Flynn supported.</p> <p>Regarding what DAISay is set up to do and what is on the Agenda Biba advised the constitution should make this clearer, and advised people would like this group to be more of a working group so that they feel they have a purpose.</p> <p>Discussion took place regarding making a decision on whether the group remains independent for the next six months and how this decision should be made. Biba agreed to e-mail a brief synopsis of this meeting detailing the benefits and gains of either being independent or being a sub-group of ADAT. She will also look at other ADAT areas to see if they have similar groups.</p>	
4.	<p>ADAT UPDATE</p> <p>Distributed at the close of the meeting</p>	
5.	<p>DAISay CONFERENCE</p> <p>Ruth confirmed that in principle ADAT is happy to support a conference around user involvement.</p>	
6.	<p>QUALITY STANDARDS</p> <p>Not discussed.</p>	
7.	<p>USER INVOLVEMENT</p> <p>Discussed as part of agenda item 3</p> <p>Ruth advised there had been a discussion at the Steering Group meeting last week about user involvement and had asked this group to look at taking this area of work forward.</p>	
8.	<p>METHADONE REPORT</p> <p>To be carried forward</p>	
9.	<p>RESIDENTIAL REHAB & DETOX REPORT</p> <p>To be carried forward</p>	
10	<p>ANY OTHER BUSINESS</p> <p>None</p>	
11.	<p>DATE OF NEXT MEETING - It was agreed the next meeting will be on Monday</p>	

	17 th December at 1.30pm at Addaction, 1 The Cross, Kilmarnock	
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