

STRATEGIC FINANCE AND COMMISSIONING GROUP

MINUTES OF MEETING

Wednesday, 27 February 2008 at 11.30am
 ADAT Lodge, Ayrshire Central Hospital

Present: Dr Maggie Watts, Chairperson
 Ruth Shepherd, Co-ordinator, ADAT
 Irene Campbell, ADAT
 Fiona Neilson, Finance Department NHS Ayrshire and Arran
 Pat Lerpiniere, NHS Addiction Services
 Sheena Gault, North Ayrshire Council
 Jenny Thompson, South Ayrshire Council

	Item	Action
1.	APOLOGIES Maggie welcomed all in attendance. Apologies were received from Jim Crichton and Liam Wells.	
2.	MINUTES OF LAST MEETING Minutes from the last meeting were perused for accuracy and agreed as a true record.	
3.	MATTERS ARISING Action Points 6. <u>Report of projects currently funded and priorities for investment</u> On Agenda 7. <u>Flowchart</u> Flowchart circulated.	
4.	THIRD QUARTER REPORT ADAT SERVICE LEVEL AGREEMENTS Ruth advised that we are expecting evaluations from all the projects funded at the end of the financial year and there are no concerns in terms of the services they are providing.	
5.	ADAT UNDERSPEND Ruth gave an update on where we are in terms of money spent, balance remaining and accounts outstanding. Ruth advised we know how much we have available to spend next year but we do not know how much we are going to be given in this new financial year. We expect to get at least the same amount of finance as last year for alcohol, but no figures are available as yet for drugs. The Budget Report will be on the Agenda on a quarterly basis.	
6.	PRIORITIES FOR INVESTMENT Fiona advised there will be approximately £160,000 available to carry	

	forward. Discussion took place around identifying where this money should go and whether the recommendations should come from the Prevention & Education Expert Advisory Group and the Treatment and Rehabilitation Expert Advisory Group. It was agreed members would identify what proposals they would like to see addressed in respect of the non recurring funding.	RS All
7.	CONSIDERATION OF SUBMITTED PROPOSALS <u>Big World</u> Ruth advised this is the first year Strathclyde Police have completed a proposal and are looking for £6,000. Members agreed they were happy to approve this proposal. A letter detailing same will be sent to identified contact	IC
8.	ANY OTHER COMPETENT BUSINESS None	
9.	DATE OF NEXT MEETING 11.30 am, Wednesday 30 April 2008 (after ADAT Steering Group Meeting)	