

STRATEGIC FINANCE AND COMMISSIONING GROUP

MINUTES OF MEETING

Wednesday, 30 April 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
 Sheena Gault, North Ayrshire Council

In attendance:
 Liam Wells, East Ayrshire Council
 Pat Lerpiniere, NHS Addiction Services
 Faye Murfet, ADAT

	Item	Action
1.	APOLOGIES Maggie welcomed all in attendance. Apologies were received from South Ayrshire Council.	
2.	MINUTES OF LAST MEETING Minutes from the last meeting were perused for accuracy and agreed as a true record.	
3.	MATTERS ARISING <u>Action Points from 27.02.2008</u> Ruth advised the Treatment and Rehab EAG and Prevention and Education EAG had been asked to identify priority areas within their speciality for investment and these proposals had been circulated.	
4.	ADAT FUNDED PROJECTS AND PRIORITIES FOR INVESTMENT 1. Members agreed the following projects should be funded to the end of the financial year (March 2009), with the proviso that they may be required to change some of the elements in line with shifting priorities. <u>Alcohol Case Workers</u> – funded but should develop the exit strategy. <u>Alcohol Relapse Management</u> – funded. <u>Psychiatric Alcohol Liaison Nurse Service</u> – funded. This has been superseded by the HEAT targets which are very clear about providing A&E brief interventions. <u>Brief Interventions</u> – funded. The focus may need to change once we have the evaluation reports. <u>Community Alcohol Rehabilitation Service</u> – funded	

	<p>2. Needs Assessments - Members agreed we would need to consider the investment strategy for these pieces of work.</p> <p>3. Members agreed to look at the Strategies/gaps, and particularly engaging with communities.</p> <p>4. The Group discussed a short-term projects type fund to encourage and support pilot work and promote innovation with an agreed maximum per project of £30,000. Ruth will draw up an outline of this function.</p> <p><i>Liam Wells left the meeting.</i></p> <p>Members agreed key Treatment & Rehabilitation and Prevention and Education people should be invited to a half day session to identify areas for investment and outcomes we are looking for. Ruth agreed to organise this, preferably for the middle of May. Maggie and Ruth will look at the areas they think we should be investing in and the kind of outcomes we are looking at to have a structure to begin discussions.</p> <p>5. Members agreed Ruth should have authority to approve small allocations of funding up to £5,000.</p>	<p>RS</p> <p>RS/MW</p>
<p>5.</p>	<p>ANY OTHER COMPETENT BUSINESS</p> <p>ADAT Ring Fenced Budget Report</p> <p>Ruth gave a brief update on the above Report. Members were happy to give their permission for this to be submitted to Scottish Government.</p>	
<p>6.</p>	<p>DATE OF NEXT MEETING</p> <p>11.30 am, Wednesday 18 June 2008 (after ADAT Steering Group Meeting)</p>	