



**COMMUNITY JUSTICE AYRSHIRE BOARD MEETING
TO BE HELD ON WEDNESDAY 13 DECEMBER 2017 AT 1.30PM
WITHIN DREGHORN FIRE STATION**

Agenda		☐	
1.	WELCOME / INTRODUCTIONS / DECLARATIONS OF INTEREST / APOLOGIES FOR ABSENCE		Cllr Anthea Dickson, Chair CJ Ayrshire
2.	MINUTE OF COMMUNITY JUSTICE AYRSHIRE BOARD – 20 SEPTEMBER 2017	☐	Cllr Anthea Dickson, Chair CJ Ayrshire
3.	MATTERS ARISING		All Partners
4.	DEVELOPMENT SESSION – STRENGTH IN RECOVERY		
4.1	South Ayrshire ADP – Peer Worker Training Project / Recovery Communities / Links to P.I.N.G		Faye Murfet, ADP Lead Officer, SAC
4.2	North Ayrshire ADP - Blood Borne Virus Peer Mentor Project / Funky Films		Mark Gallagher, ADP Lead Officer, NAC
4.3	East Ayrshire ADP – Addiction Worker Training Project / Peer Research Project		Liam Wells, ADP Lead Officer, EAC
4.4	River Garden, Auchencruive – Residential Training & Social Enterprise Development Centre		Faye Murfet, Independence from Drugs & Alcohol Scotland
5.	BEGINNINGS, BELONGING, BELIEF		
5.1	Community Justice Outcomes Improvement Plan (CJOIP) – Update for Information	☐	Alice Dillon, CJ Ayrshire
5.2	Locality / Thematic Group Updates – Report for Information	☐	Alice Dillon, CJ Ayrshire
5.3	Outline for CJOIP 2018/19 – For Endorsement	☐	Alice Dillon, CJ Ayrshire
6	COMMUNITY JUSTICE FUNDING		
6.1	Report on Transitions Funding – For Endorsement	☐	Alice Dillon, CJ Ayrshire
6.2	Turning Point Scotland / Prisoner Support Pathways – Interim Report for Information	☐	Alice Dillon, CJ Ayrshire
6.3	Pan Ayrshire ACEs Event – Verbal Update for Information		Alice Dillon, CJ Ayrshire
7.	CURRENT PARTNERSHIP WORKING: UPDATES		
7.1	Prostitution Research Update – For Information	☐	Susan Taylor, EAC H&SCP
7.2	Service User Involvement Initiative – Update for Information	☐	Alice Dillon, CJ Ayrshire
7.3	Pan-Ayrshire Stalking Conference – Overview for Information	☐	Graeme Smith, CJ Ayrshire
7.4	Staying Alive in Ayrshire Conference – Overview for Information		Inspector Amanda McHarg, Police Scotland
8.	SCOTTISH PRISON SERVICE		
8.1	Update on Female Custodial Estate Development		Rhona Hotchkiss, SPS
9.	ANY OTHER PARTNER UPDATES		Partners
10.	A.O.C.B		
11.	THANKS AND CLOSE		Cllr Anthea Dickson
12.	NEXT COMMUNITY JUSTICE AYRSHIRE BOARD MEETING Wednesday 21 March 2018 at 1.30pm, venue TBC Wednesday 20 June 2018 at 1.30pm, venue TBC Wednesday 19 September 2018 at 1.30pm, venue TBC Wednesday 12 December 2018 at 1.30pm, venue TBC		

Community Justice Ayrshire Board

Statutory Partners:

East Ayrshire Council

Clr Iain Linton

(Sub: Clr Jim McMahon)

Katie Kelly

(Sub: tbc)

North Ayrshire Council

Clr Anthea Dickson (Chair)

(Sub: Clr Louise McPhater)

South Ayrshire Council

Clr Julie Dettbarn

(Sub: Clr Lee Lyons)

NHS Ayrshire and Arran

Stuart McKenzie, Clinical Nurse Manager for Forensic Low secure and Rehabilitation Services

(Sub: Thelma Bowers, Head of Service, Mental Health)

Police Scotland

Chief Supt Paul Main

(Sub: Supt Tim Ross / Inspector Mandy McHarg)

Scottish Fire & Rescue

Kenny Hankinson

(Sub: Jim Scott)

Skills Development Scotland

Pat McPhee

(Sub: tbc)

East Ayrshire Health & Social Care Partnership

Susan Taylor

(Sub: tbc)

North Ayrshire Health & Social Care Partnership

Donna McKee

(Sub: David MacRitchie)

South Ayrshire Health & Social Care Partnership

Paula Godfrey

(Sub: Jackie Hamilton)

Scottish Courts & Tribunal Service

David Bell

(Sub: tbc)

Scottish Ministers:

Stephanie Blair

Crown Office & Procurator Fiscal's Service

(Sub: tbc)

Scottish Prison Service

Rhona Hotchkiss

(Sub: tbc)

Serco

Michael Guy

(Sub: Stevie Erskine)

Other Partners:

Ayrshire College

Helen Canning

(Sub: Carol Nisbet)

East Ayrshire Council for Voluntary Organisations (Third Sector Interface)

Fiona Fawdry (Vice Chair)

(Sub: Lucy Gordon)

The Ayrshire Community Trust (Third Sector Interface)

Barbara Hastings

(Sub: tbc)

Voluntary Action South Ayrshire (Third Sector Interface)

Lynn Anderson

(sub: Norah Williamson)