

**COMMUNITY JUSTICE AYRSHIRE BOARD MEETING
TO BE HELD ON WEDNESDAY 21 MARCH 2018 AT 1.30PM
WITHIN THE COUNTY HALL, COUNTY BUILDINGS, AYR**

Agenda			
1.	WELCOME / INTRODUCTIONS / DECLARATIONS OF INTEREST / APOLOGIES FOR ABSENCE		Cllr Anthea Dickson, Chair CJ Ayrshire
2.	MINUTE OF COMMUNITY JUSTICE AYRSHIRE BOARD – 13 DECEMBER 2017		Cllr Anthea Dickson, Chair CJ Ayrshire
3.	MATTERS ARISING		All Partners
4.	DEVELOPMENT SESSION: MAKING AYRSHIRE AN AREA OF EXCELLENCE FOR TRAUMA INFORMED WAYS OF WORKING		
4.1	James Docherty – Bringing Theory to Life		
4.2	ACEs: Start Where You Are and Do What You Can – Conference Update and Report		CJ Ayrshire
4.3	Police Scotland (Ayrshire Division) – Steps Towards Becoming Trauma Informed		Chief Supt. Paul Main
4.4	North Ayrshire Council – Motion		Cllr Anthea Dickson
4.5	Next Steps		All Partners
5.0	BEGINNINGS, BELONGING, BELIEF		
5.1	Community Justice Outcomes Improvement Plan (CJOIP) – Q4 Update for Information		CJ Ayrshire
5.2	Locality / Thematic Group Updates – Update for information		CJ Ayrshire
5.3	Outline for CJOIP 2018/2019 – For endorsement		CJ Ayrshire
6.0	SELF EVALUATION UPDATE		CJ Ayrshire
7.0	COMMUNITY JUSTICE FUNDING		
7.1	CJ Ayrshire Staffing – Verbal update for information		CJ Ayrshire
7.2	Transitions Funding – Verbal update for information		CJ Ayrshire
7.3	Turning Point Scotland Prisoner Support Pathways – Verbal update on service evaluation for information		CJ Ayrshire
7.4	Service User Involvement Initiative – Report for information		Report from Dr Beth Weaver
7.5	Strength in Recovery Initiatives – Verbal update for information		CJ Ayrshire
8.	CURRENT PARTNERSHIP WORKING: UPDATES		
8.1	HMP Kilmarnock Visitor Centre – Verbal update for information		Michael Guy
9.	ANY OTHER PARTNER UPDATES		Partners
9.1	Scottish Fire and Rescue Service’s Transformation Consultation – Verbal update for information		Jim Anderson
10.	A.O.C.B		
11.	THANKS AND CLOSE		Cllr Anthea Dickson, Chair CJ Ayrshire
12.	NEXT COMMUNITY JUSTICE AYRSHIRE BOARD MEETING 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

CLlr Iain Linton

(Sub: Cllr Jim McMahon)

Kevin Wells

(Sub: tbc)

North Ayrshire Council

CLlr Anthea Dickson (Chair)

(Sub: Cllr Louise McPhater)

South Ayrshire Council

CLlr Julie Dettbarn

(Sub: Cllr 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 / David Thomson, Associate Nurse Director)

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

(Sub: tbc)

Crown Office & Procurator Fiscal's Service

Rhona Hotchkiss

(Sub: tbc)

Scottish Prison Service

Michael Guy

(Sub: Stevie Erskine)

Serco

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)