



**COMMUNITY JUSTICE AYRSHIRE BOARD MEETING
TO BE HELD ON WEDNESDAY 12 DECEMBER 2018 AT 1.30PM
WITHIN
SKILLS DEVELOPMENT SCOTLAND OFFICE, KILMARNOCK**

| Agenda | | f | |
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| 1. | WELCOME / INTRODUCTIONS / DECLARATIONS OF INTEREST / APOLOGIES FOR ABSENCE | | Cllr Anthea Dickson, Chair CJ Ayrshire |
| 2. | MINUTE OF COMMUNITY JUSTICE AYRSHIRE BOARD – MONDAY 1 OCTOBER 2018 | f | Cllr Anthea Dickson, Chair CJ Ayrshire |
| 3. | MATTERS ARISING | | All Partners |
| 4. | DEVELOPMENT SESSION: INCLUSIVE JUSTICE: INITIATING SERVICE USER INVOLVEMENT | | |
| 4.1 | Update on Project Report and User Guide | | Dr Beth Weaver, University of Strathclyde |
| 4.2 | Inclusive Justice – What This Means to Me | | SUI Group Participants |
| 4.3 | Inclusive Justice: Initiating Service User Involvement Event – Verbal Update for Information | | Kirsty Baker, CJ Ayrshire |
| 4.4 | #JustFootball Tournament Report - For Information | f | Kirsty Baker, CJ Ayrshire |
| 5. | BEGINNINGS, BELONGING, BELIEF | | |
| 5.1 | Locality / Thematic Group Updates - For Information | f | Kirsty Baker, CJ Ayrshire |
| 6. | COMMUNITY JUSTICE FUNDING | | |
| 6.1a | Finance Update - For Information | | Alice Dillon, CJ Ayrshire |
| 6.1b | Transitions Funding - Report for Information / Endorsement | f | Alice Dillon, CJ Ayrshire |
| 6.2 | HMP Kilmarnock / Turning Point Scotland Prisoner Support Pathways - Report for Consideration | f | Kirsty Baker & Alice Dillon, CJ Ayrshire |
| 6.3 | Letter to Scottish Government re Throughcare Support – For Information | f | Cllr Anthea Dickson, CJ Ayrshire |
| 7. | CURRENT PARTNERSHIP WORKING: UPDATES | | |
| 7.1 | Younger People’s Suicide Prevention Approach – For Information | | Inspector Colin Convery, Ayrshire Police |
| 7.2 | SPS Date Sharing Agreement – For Information / Discussion | f | Karen Smith, Governor, HMP Dumfries, SPS |
| 8. | ANY OTHER PARTNER UPDATES | | Partners |
| 9. | A.O.C.B | | |
| 9.1 | Reconviction Data Summary Report – For Information | f | Kirsty Baker, CJ Ayrshire |
| 9.2 | Self-Evaluation Update – Verbal Update for Information | | Alice Dillon, CJ Ayrshire |
| 9.3 | Control of Release - Section 2 - Flexible Release Timed to Benefit Reintegration – For Information | f | Alice Dillon, CJ Ayrshire |
| 9.4 | Improving Understanding of Prostitution in Ayrshire - Final Report – For Information | f | Alice Dillon, CJ Ayrshire |
| 10. | THANKS AND CLOSE | | Cllr Anthea Dickson, Chair CJ Ayrshire |
| 11. | NEXT COMMUNITY JUSTICE AYRSHIRE BOARD MEETING Wednesday 20 March 2019 at 1.30pm, Girvan Committee Room, County Buildings, Ayr | | |

Community Justice Ayrshire Board

Statutory Partners:

East Ayrshire Council

Clr Iain Linton

(Sub: Clr Jim McMahon)

Kevin Wells

(Sub: Adam Strain)

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

David Thomson, Associate Nurse Director, IJB Lead Nurse / NHS
Ayrshire & Arran MAPPA Lead

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

Police Scotland

Chief Supt Paul Main

(Sub: Supt Tim Ross)

Scottish Fire & Rescue

Kenny Hankinson

(Sub: Gordon Harkins)

Skills Development Scotland

Claire Tooze

(Sub: Sheona Fulton)

East Ayrshire Health & Social Care Partnership

Marion Macaulay

(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: N/A)

Scottish Ministers:

Laura Mundell

Crown Office & Procurator Fiscal's Service

(Sub: N/A)

Scottish Prison Service

Karen Smith

(Sub: N/A)

Serco

Michael Guy

(Sub: Stevie Erskine)

Other Partners:

Ayrshire College

Carol Nisbet

(Sub: tbc)

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)