

Independent Review of Adult Social Care in Scotland

Note of meeting – 24 August 2020

Present – via MS Teams	
Chair	Derek Feeley
Advisory Panel Members	Malcolm Chisholm
	Stuart Currie
	Anna Dixon
	Caroline Gardner
	Göran Henriks
	Ian Welsh
Scottish Government Attendees	Cabinet Secretary for Health and Sport (first 30 minutes) Donna Bell Alison Taylor Paul Leak Christina Naismith Kelly Martin (Secretariat)
1. Welcome and Introductions	
Mr Feeley welcomed members to this introductory meeting of the panel and asked colleagues to introduce themselves. The Cabinet Secretary for Health and Sport then described her objectives in establishing the review and thanked the panel for agreeing to support this work.	
2. Terms of Reference (IRASC (002))	
Mr Feeley asked members of the panel to provide any comments on the draft terms of reference. Some amendments were agreed for circulation and sign-off in correspondence after the meeting.	
Action: Secretariat to record finalised terms of reference once signed off.	
3. Programme Plan (IRASC (003))	
The group discussed the draft programme plan and agreed that it would be helpful to receive further background material on the People Led Policy Panel; current outcome measures for social care; current financial arrangements for social care; and the social care workforce.	
Action: Secretariat to circulate package of background material.	
4. Review Support	
Alison Taylor briefly outlined the support arrangements for the review.	
5. AOB	
It was agreed that the panel would meet fortnightly and that meeting dates would follow, to start in one week's time.	
Alison Taylor asked members to provide brief biographies as background for the Programme for Government announcement the following week.	
Actions: Secretariat to circulate future meeting dates Panel members to share biographies with the Secretariat	