

## Independent Review of Adult Social Care in Scotland

**Advisory Panel meeting Thursday 17 September 2020 – 9:00 – 11:00**

### Attendance

Chair	Derek Feeley
Advisory Panel Members	Malcolm Chisholm Stuart Currie Anna Dixon Caroline Gardner Göran Henriks Ian Welsh Jim Elder-Woodward
Scottish Government Attendees	Alison Taylor Paul Leak Mary O'Toole Susan Craig Christina Naismith Gillian MacDonald Secretariat support

### Agenda

1. Welcome and introductions
2. Minute of last meeting – 3 September 2020
3. Finance
  - a. Paper (IRASC (009)  
  
Commissioning and procurement
  - b. Paper (IRASC (010)
4. Background briefing
  - a. Self-Directed Support (IRASC (011) and ILF background (IRASC (012)  
**to follow**
  - b. Link to 2018 [Medium Term Financial Framework for Health and Social Care](#)
  - c. Link to [Health and Sport Committee commentary on the 20/21 budget](#)
  - d. Submission on funding for social care to the Commons Health Select Committee of the UK Parliament (IRASC (013)

5. Agenda for meeting on 01/10
  - Regulation, inspection and improvement

6. Future meeting dates

1.	Thursday 1 October 2020	9:00am – 11:00am
2.	Thursday 15 October 2020	9:00am – 11:00am
3.	Thursday 29 October 2020	9:00am – 11:00am
4.	Thursday 12 November 2020	9:00am – 11:00am
5.	Thursday 26 November 2020	9:00am – 11:00am
6.	Thursday 10 December 2020	9:00am – 11:00am
7.	Thursday 24 December 2020	9:00am – 11:00am
8.	Thursday 7 January 2021	9:00am – 11:00am

7. AOB