

Independent Review of Adult Social Care in Scotland

Advisory Panel meeting Thursday 10 December 2020 – 9:00 – 11:00

Attendance

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| 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 Christina Naismith Secretariat support |

Agenda

1. Welcome and introductions
2. Minute of last meeting – 26 November 2020
3. Eligibility, access and charging

Background Briefing

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| | FOR REFERENCE Overview of finance briefings below; details in papers 4-7 |
| 4. | Financial flows; set aside; means testing; self-funding; IJB budgets |
| 5. | Care homes |
| 6. | Community care |
| 7. | National Care Home Contract and Support Framework |
| 8. | Jim Elder-Woodward's background material - Eligibility, charging, co-operatives and Emancipatory Service Provision |

9. Agenda for meeting on 17/12

10. Future meeting dates

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| 1. | Thursday 17 December 2020 | 9:00am – 11:00am |
| 2. | Thursday 7 January 2021 | 9:00am – 11:00am |
| 3. | Thursday 14 January 2021 | 9:00am – 11:00am |
| 4. | Thursday 21 January 2021 | 9:00am – 11:00am |

11. AOB