

**South Ayrshire Health and Social Care Partnership**

**INTEGRATION JOINT BOARD**

**All Members of the South Ayrshire Integration Joint Board are invited to attend a Board Meeting at 1pm on Thursday 18 February 2016 within County Hall, County Buildings. This will then be followed by a private Workshop at 2pm.**

Councillor Rita Miller  
Chair  
12 February 2016

**-AGENDA-**

1. **Apologies for Absence**
2. **Declarations of Interest**
3. **Minute of Previous Meeting** – submit for approval, the minute of meeting of the Integration Joint Board held on 16 December 2015 ([copy enclosed](#)).
4. **Matters Arising** – submit report on matters arising from previous meetings of the Integration Joint Board ([copy enclosed](#)).
5. **Financial Management Report as at 31 December 2015** – submit monitoring report by the Chief Finance Officer on the Integrated Budget ([copy enclosed](#)).
6. **Minutes of Performance & Audit Committee** – submit for noting the minute of the Performance and Audit Committee held on 10<sup>th</sup> December, 2015 ([copy enclosed](#)).
7. **Audit Scotland Report on Health and Social Care Integration** – submit report by the Director of Health and Social Care on a recent report considered by South Ayrshire Council's Audit and Governance Panel on the findings and recommendations of the report by Audit Scotland regarding Health and Social Care Integration ([copy enclosed](#)).
8. **Any Other Business**
9. **Date of Next Meeting – Thursday 17 March 2016 at 2pm, Maybole Committee Room, County Buildings, Ayr** (Members are requested to be available from 1pm to accommodate a potential briefing session)