

Private and Confidential

South Ayrshire Health and Social Care Partnership

PERFORMANCE AND AUDIT COMMITTEE

Members of the South Ayrshire Integration Joint Board Performance and Audit Committee are invited to attend a Committee Meeting on Monday 07 March 2016 at 10am, within Girvan Committee Room, County Buildings, Wellington Square, Ayr, KA7 1DR.

**Councillor Brian McGinley
Chair
29/02/2016**

-AGENDA-

- 1. Apologies for Absence**
- 2. Declarations of Interest**
- 3. Minute of Previous Meeting** – submit for approval, the minute of meeting of the Performance and Audit Committee held on 10 December 2015 ([copy enclosed](#)).
- 4. Matters Arising** - submit report on matters arising from previous meetings of the Committee ([copy enclosed](#)).
- 5. Performance and Audit Committee Meetings in 2016/17** – submit report by the Director of Health and Social Care detailing P&A Committee meeting dates for 2016/17 ([copy enclosed](#)).
- 6. Partnership Annual Report** – submit report outlining draft guidance from the Scottish Government on the production of Partnership Performance Reports ([copy enclosed](#)).
- 7. Health and Care Experience Survey** – submit for noting joint letter from the Scottish Government and COSLA on the Health and Care Experience Survey 2015 ([copy enclosed](#)).
- 8. Governance Audit** – submit report by the Internal Auditor on the progress of the 2015-16 Governance Audit ([copy enclosed](#)).

9. **Audit Scotland Report on Health and Social Care Integration; Local Progress** – submit report by the Director of Health and Social Care detailing local progress against the recommendations made by Audit Scotland in its report ([copy enclosed](#)).
10. **Inspection of Services** – Submit report by the Director of Health and Social Care on the forthcoming Joint inspection of Services for Children and Young People in the South Ayrshire Community Planning Partnership area ([copy enclosed](#)).
11. **ADP Self-Evaluation of the Quality Principles** – submit report by the Director of Health and Social Care advising that there will be a self-evaluation of quality principles for the ADP taking place in April, 2016 ([copy enclosed](#)).
12. **Performance and Audit Committee Work Programme** – submit report by the Director of Health and Social Care regarding the possible future work programme of the Committee ([copy enclosed](#)).
13. **Any Other Business**
14. **Date of Next Meeting** – (17 June 2016 at 1pm, within Room 1, Eglinton House, Ailsa Hospital).