

South Ayrshire Health and Social Care Partnership

INTEGRATION JOINT BOARD

All Members of the South Ayrshire Integration Joint Board are invited to attend a Private Workshop from 1pm on Thursday 17 March 2016 in Maybole Committee Room, County Buildings, Wellington Square, Ayr, KA7 1DR. This will be immediately followed by a Board Meeting starting at 2pm.

Councillor Rita Miller
Chair
11 March 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 Thursday 18 February 2016 ([copy enclosed](#)).
4. **Matters Arising** – submit report on matters arising from previous meetings of Integration Joint Board ([copy enclosed](#)).
5. **Minute of Performance & Audit Committee Meeting** – submit for noting, the minute of meeting of the Performance and Audit Committee on 7th March, 2016 ([copy enclosed](#)).
6. **Financial Management Report as at 31 January, 2016** – submit monitoring report by the Chief Finance Officer on the Integrated Budget ([copy enclosed](#)).
7. **Reserves Policy** – submit report by the Chief Finance Officer on the development of a Reserves Policy for the IJB ([copy enclosed](#)).
8. **2016/17 Integrated Budget** – submit report by the Director of Health and Social Care on budget proposals for 2016/17 ([copy enclosed](#)).
9. **Service Reviews** – submit report by the Director of Health and Social Care on the on-going service reviews in the areas of Learning Disability and Mental Health ([copy enclosed](#)).
10. **Care at Home Review** – submit report by the Director of Health and Social Care providing an update on the progress of the Care at Home Review ([copy enclosed](#)).

11. **Health and Care Governance Arrangements** – submit report by the Director of Health and Social Care providing an update on the revised Terms of Reference ([copy enclosed](#)).
12. **Health Improvement Strategies** – submit report by the Director of Health and Social Care providing an update and overview on all Ayrshire & Arran's current Health Improvement Strategies/Action Plans ([copy enclosed](#)).
13. **A National Clinical Strategy for Scotland** – submit report by the Director of Health and Social Care on this new strategy document published by the Scottish Government ([copy enclosed](#)).
14. **Realistic Medicine** – submit report by the Director of Health and Social Care on the concept of realistic medicine which is about improving the basis of clinical decision making ([copy enclosed](#)).
15. **Branding Proposals** – The Integration Joint Board are requested to consider and approve the final branding proposals for the Partnership (available on screen at meeting).
16. **Any Other Business**
17. **Date of Next Meeting – Wednesday 20 April, 2pm, Prestwick Committee Room, County Buildings, Wellington Square, Ayr KA7 1DR (Members are requested to be available from 1pm)**