

**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 Briefing session from 1pm on Wednesday 18 May 2016 within The Walker Halls, Municipal Buildings, Troon. This will be immediately followed by a Public Board Meeting starting at 2pm.**

Councillor Rita Miller  
Chair  
18 May 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 20 April 2015 ([copy enclosed](#)).
4. **Matters Arising** – submit report on matters arising from previous meetings of the Integration Joint Board ([copy enclosed](#)).
5. **Older People and Complex Care Change Programme** – submit report by Director of Health and Social Care Partnership updating the Board on the work being undertaken under this Programme ([copy enclosed](#)).
6. **Falls Strategy Position Statement** – submit report by Director of Health and Social Care Partnership to provide members with an overview of falls prevention and management ([copy enclosed](#)).
7. **Review of Home Care** – submit report by the Director of Health and Social Care on the final report from the Home Care Review ([copy enclosed](#)).
8. **Technology Enabled Care Strategy** – submit report by Director of Health and Social Care on a new strategy for TEC ([copy enclosed](#)).

## Minutes for Noting as a Correct Record

9. **South Ayrshire Area Partnership Forum** – submit minutes by the Director of Health and Social Care from the most recent meeting for noting by members ([copy enclosed](#)).
10. **Any Other Business**
11. **Date of Next Meeting** – Friday 17 June at 2pm, Room 1 Eglinton House, Ailsa Hospital