

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 on Friday 17 June 2016 at 1pm within Girvan Committee Room, County Buildings, Wellington Square, Ayr, KA7 1DR.

Councillor Rita Miller
Chair
10 June 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. **Financial Monitoring Report for 2015-16** – submit report by the Chief Finance Officer providing an overview of the outturn financial position for the South Ayrshire Health and Social Care Partnership for the financial year 2015-2016 ([copy enclosed](#)).
6. **Annual Accounts** – submit report by the Chief Finance Officer on the Annual Accounts for 2015-16 for the IJB Integrated Budget ([copy enclosed](#)).
7. **Integrated Budget for 2016-17** – submit report by the Chief Finance Officer on the Integrated Budget proposed for 2016-17 ([copy enclosed](#)).
8. **Strategic Plan 2016-19** – submit report by the Director of Health and Social Care seeking approval of the updated Strategic Plan for 2016-19 ([copy enclosed](#)).
9. **Partnership Strategic Risk Register** – submit report by the Director of Health and Social Care updating the Partnership's Strategic Risk Register ([copy enclosed](#)).
10. **Best Value Review of Care Homes** – submit report by the Director of Health and Social Care proposing a Best Value Review of South Ayrshire Council Care Homes within the scope of the Partnership ([copy enclosed](#)).

11. **Joint Equipment Store** – submit report by the Director of Health and Social Care on proposals for the establishment of a joint equipment store for Ayrshire ([copy enclosed](#)).
12. **Ambitious for Ayrshire – Primary Care Strategy** – submit report by the Director of Health and Social Care on the progress of the Ambitious for Ayrshire programme ([copy enclosed](#)).
13. **Local Delivery Plan** – submit report by the Director of Health and Social Care on the NHS Ayrshire and Arran Local Delivery Plan for 2016-17 ([copy enclosed](#)).
14. **Freedom Of Information (Scotland) Act 2002: IJB Publication Scheme** – submit report by the Director of Health and Social Care seeking homologation of the Publication Scheme for the IJB required to comply with FOI legislation ([copy enclosed](#)).
15. **Community Justice Ayrshire Shadow Board** – submit report by the Director of Health and Social Care inviting the IJB to appoint a member to serve on this body ([copy enclosed](#)).
16. **Any Other Business**
17. **Date of Next Meeting** – Wednesday 17 August 2016 at 2pm, Room 1, Eglinton House, Ailsa Hospital, Ayr