

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 Friday 17 June 2016 at 11am, within Girvan Committee Room, County Buildings, Wellington Square, Ayr, KA7 1DR.

**Councillor Brian McGinley
Chair
Friday 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 Performance and Audit Committee held on 07 March 2015 ([copy enclosed](#)).
- 4. Matters Arising** - submit report on matters arising from previous meetings of the Committee ([copy enclosed](#)).
- 5. Annual Accounts** – submit report by Chief Finance Officer on the Annual Accounts for 2015-16 for the IJB Integrated Budget ([copy enclosed](#)).
- 6. IJB Governance Audit** – submit report by the Internal Auditor on the findings of the IJB Governance Audit undertaken as part of the 2015-16 Audit Plan ([copy enclosed](#)).
- 7. IJB Annual Assurance Statement** – submit report by the Internal Auditor on the adequacy and effectiveness of the internal control system of the IJB for the year ended 31 March 2016 ([copy enclosed](#)).
- 8. Proposed Audit Plan 2016/17** – submit report by the Internal Auditor on the proposed IJB Internal Audit Plan for 2016-17 ([copy enclosed](#)).
- 9. Care Inspectorate Grading Report** – submit report by Director of Health and Social Care on the latest Care Inspectorate Gradings of all Local Authority provided care services in South Ayrshire ([copy enclosed](#)).

10. **South Ayrshire Health and Social Care Partnership Performance Report** - submit report by Director of Health and Social Care providing a statement of performance by the Partnership as at 31st March, 2016, against the approved performance framework ([copy enclosed](#)).
11. **Audit Scotland Report on Health and Social Care Integration: Local Progress** – submit report by Director of Health and Social Care detailing on-going local progress against the items highlighted by Audit Scotland in its report ([copy enclosed](#)).
12. **Audit Scotland Report on Changing Models of Health and Social Care**– submit report by the Director of Health and Social Care on the latest report by Audit Scotland which has been produced to identify new local models of care and to help increase the pace of change ([copy enclosed](#)).
13. **Any Other Business**
14. **Date of Next Meeting** – Scheduled for 01 November 2016 at 2pm, Maybole Committee Room, County Buildings. Discuss proposal for an earlier meeting.