

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 Wednesday 17 August 2016 at 3.15pm within County Hall, County Buildings, Wellington Square, Ayr, KA7 1DR.

Councillor Rita Miller
Chair
12 August 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 17 June 2016 ([copy enclosed](#)).
4. **Financial Management Report as at 30 June 2016** – submit monitoring report by the Chief Finance Officer on the Integrated Budget ([copy enclosed](#)).

Minutes for Noting as a Correct Record

5. **Performance and Audit Committee** – submit minutes by the Director of Health and Social Care from the most recent meeting on 17 June 2016 for noting by members ([copy enclosed](#)).
6. **Any Other Business**
7. **Date of Next Meeting** – Thursday 15 September 2016 at 2pm, Maybole Committee Room, County Buildings, Ayr