

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 within Room 1, Eglinton House, Ailsa Hospital, Ayr at 2pm on Friday 09 December 2016

Councillor Rita Miller
Chair
02 December 2016

-AGENDA-

1. **Apologies for Absence**
2. **Declarations of Interest**
3. **Minute of Previous Meeting** – submit for approval, the minute of the meeting of the Integration Joint Board held on 21 October 2016 ([copy enclosed](#)).
4. **Matters Arising** – submit report on matters arising from previous meetings of the Integration Joint Board ([copy enclosed](#)).
5. **Budget Monitoring Report for Period 7** – submit report on the Integrated Budget by the Chief Finance Officer at Period 7 – 31st October, 2016 ([copy enclosed](#)).
6. **Financial Regulations Annual Review** – submit report by the Chief Finance Officer on the annual review of the IJB Financial Regulations ([copy enclosed](#)).
7. **Standing Orders Annual Review** – submit report by the Standards Officer on the annual review of the Standing Orders of the Integration Joint Board ([copy enclosed](#)).
8. **Integration Joint Board Directions** – submit report by the Standards Officer proposing a policy for making “directions” to South Ayrshire Council and the NHS Ayrshire & Arran Health Board and make its first directions to these bodies. ([copy enclosed](#)).
9. **Partnership Annual Performance Report 2015/16** – submit for approval the final draft of the Partnership Annual Performance Report for 2015/16 as previously considered by the Performance and Audit Committee ([copy enclosed](#)).
10. **Service Reviews** – submit, for information, copy of report by the Director of Health and Social Care on the current year service review programme which

was considered by the Strategic Planning Advisory Group at its meeting on 22nd November, 2016 ([copy enclosed](#)).

11. **Draft Participation & Engagement Strategy** – submit report by the Director of Health and Social Care on the outcome of the consultation exercise undertaken on the draft Participation and Engagement Strategy ([copy enclosed](#)).
12. **Technology Enabled Care Strategy** – submit report by the Director of Health and Social Care setting out the proposed Implementation Plan for TEC ([copy enclosed](#)).
13. **Musculoskeletal Service Pressures and Improvement Programme** – submit report by the Director of Health and Social Care updating the Board on the progress being made to address previously identified service pressures ([copy enclosed](#)).

Minutes for Noting as a Correct Record

14. **Strategic Planning Advisory Group** – submit minute of the meeting held on 04 October 2016 for noting ([copy enclosed](#)).
15. **Any Other Business**
16. **Date of Next Meeting** – 2pm on 02 February 2017 within Maybole Committee Room, County Buildings, Wellington Square, Ayr, KA7 1DR.

For Information

Annual Report for 2016 by the Director of Public Health: ([copy enclosed](#))