

## 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 Workshop at 1pm within Maybole Room, County Buildings, Wellington Square, Ayr, KA7 1DR. This will be immediately followed by a Board Meeting at 2pm.**

Councillor Rita Miller  
Chair  
09 September 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 17 August 2016 ([copy enclosed](#)).
4. **Matters Arising** – submit report on matters arising from previous meetings of the Integration Joint Board ([copy enclosed](#)).
5. **Appointment of IJB Standards Officer** – submit report by the Director of Health and Social Care proposing the appointment of a Standards Officer for the Integration Joint Board ([copy enclosed](#)).
6. **Annual Accounts and Auditors Report 2015-16** – submit, for approval, the final audited Annual Accounts of the Integration Joint Board for 2015-16, together with the Annual Audit Report from Audit Scotland ([copy enclosed](#)).
7. **Child Protection Annual Report** – submit report by the Independent Chair of the Child Protection Committee enclosing its Annual Report for 2014-15 ([copy enclosed](#)).
8. **Ayrshire & Arran Joint Health Protection Plan (JHPP) 2016-2018** – submit report by the Director of Public Health enclosing this Plan for consideration and noting ([copy enclosed](#)).
9. **Ayr and Prestwick Care Homes: GP Practice Alignment** – submit report by the Clinical Director on proposals to align nursing homes and residential care homes to GP practices in these localities ([copy enclosed](#)).

10. **Out of Hours Primary Care Strategy** – submit report by the Clinical Director on proposals for the integration of the Out of Hours Primary Care and Community Response Services ([copy enclosed](#)).
11. **Ayrshire and Arran GP Cluster Framework** – submit report by the Clinical Director on guidance from the Scottish Government on the development of GP clusters and on current progress in Ayrshire and Arran ([copy enclosed](#)).
12. **Equality Outcomes** – submit report by the Director of Health and Social Care on the results of the consultation exercise on the IJB's draft Equality Outcomes for 2016-17 ([copy enclosed](#)).
13. **Concern Hub** – submit report by Director of Health and Social Care Partnership on the outline plan to develop a joint Concern Hub with Police Scotland at Kilmarnock Police Station ([copy enclosed](#)).
14. **Musculoskeletal Service Pressures And Improvement Programme** – submit report by the Director of Health and Social Care on the current pressures facing the Musculoskeletal Service and advise on the improvement action being taken ([copy enclosed](#)).

#### **Minutes for Noting as a Correct Record**

15. **Strategic Planning Advisory Group** – submit minutes of the meeting held on 02 June 2016 for noting ([copy enclosed](#)).
16. **Performance & Audit Committee** – submit minutes of the meeting held on 26 August 2016 for noting (to follow).
17. **Any Other Business**
18. **Date of Next Meeting** – 2pm on Friday 21 October 2016 within Seminar Room, Girvan Hospital, Girvan, KA26 9HQ