

## **South Ayrshire Health and Social Care Partnership**

### **Performance & Audit Committee**

#### **Note of Meeting held on 11 November 2016 at 9.30am in the County Hall, County Buildings, Wellington Square, Ayr**

**Present:**

Hugh Millar, Representative Member – Public Partnership Forum

**In Attendance:**

Tim Eltringham, Chief Officer (Director of Health and Social Care)

Maureen Leonard, Chief Internal Auditor

Kenny Leinster, Head of Community Health and Care Services

Paula Godfrey, Head of Children's Health, Care and Criminal Justice Services

Sharon Lindsay, Chief Finance Officer

Bill Gray, Senior Manager - Planning & Performance

Kirsten Kerr, Research Officer

Pat Kenny, Deloitte

Jacqueline Lucy, Secretary

#### **1. Apologies for Absence**

Apologies for absence were submitted on behalf of Lesley Bowie, Claire Gilmore and Councillor Robin Reid.

#### **Quorum**

Owing to the lack of the necessary quorum, the Chief Officer apologised to those in attendance at today's meeting and advised this meeting will require to be reconvened at a later date.

The proposal will be to schedule the reconvened meeting of the Performance and Audit Committee immediately prior to the next meeting of the Integration Joint Board on 09 December 2016. Members will be contacted to agree availability as soon as possible.