

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 09 December 2016 at 11am within Common Room 1, MacDonald Education Centre, Ayr Hospital.

**Councillor Brian McGinley
Chair
Friday 02 December 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 26th August, 2016 ([copy enclosed](#)) and on 11 November 2016 ([copy enclosed](#))
- 4. Matters Arising** - submit report on matters arising from previous meetings of the Committee ([copy enclosed](#)).
- 5. Joint Inspection of Children's Services in South Ayrshire** – submit report by the Director of Health and Social Care enclosing the report from the Care Inspectorate on the recent Joint Inspection of Children's Services in South Ayrshire ([copy enclosed](#)).
- 6. Partnership Annual Performance Report for 2015-16** – submit Report for consideration and approval ([copy enclosed](#)).
- 7. 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 30th September, 2016, against the approved performance framework ([copy enclosed](#)).
- 8. Strategic Plan Implementation Plan** – submit progress update by the Director of Health and Social Care on the delivery of Strategic Plan action items as at 30th September, 2016 ([copy enclosed](#)).
- 9. Self Evaluation** – submit report by the Director of Health and Social Care on self-evaluation activity within the Partnership ([copy enclosed](#)).

Our Vision: Working together for the best possible health and wellbeing of our communities.

10. **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](#)).
11. **2016/17 Performance Management Audit Review** – submit report by the Chief Internal Auditor proposing terms of reference for the 2016/17 Performance Management Audit Review ([copy enclosed](#)).
12. **Any Other Business**
13. **Date of Next Meeting** – 27th January, 2017 at 10am within Maybole Committee Room, County Buildings, Wellington Square, Ayr, KA7 1DR