

## **INTEGRATION JOINT BOARD**

**All Members of the South Ayrshire Integration Joint Board are invited to attend a Briefing at 1pm on Wednesday 14th February, 2018 in the Learning Suite, Prestwick Academy, 15 Newdykes Road, Prestwick KA9 2LB. This will be immediately followed by a Board Meeting at 2pm.**

Stewart Donnelly  
Chair  
8<sup>th</sup> February 2018

**BRIEFING TOPICS:**  
1pm – Criminal Justice Services

### **-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 15 November 2017 ([copy enclosed](#)).
4. **Matters Arising** – submit report on matters arising from previous meetings of the Integration Joint Board ([copy enclosed](#)).
5. **Psychology Review** – submit report by the Head of Mental Health Services, North Ayrshire Lead Partnership for Specialist Mental Health Services, on the findings of the recent Review Exercise ([copy enclosed](#)) ([Appendix 1](#)) ([Appendix 2](#)) ([Appendix 3](#)).
6. **Financial Monitoring Report** – submit Budget Monitoring Report by the Chief Finance Officer on the Integrated Budget for period 9: 31 December 2017 ([copy enclosed](#)).
7. **Strategic Plan 2018-21** – submit update report by the Director of Health and Social Care on the preparation of a new Strategic Plan for the period 2018-21 ([copy enclosed](#)).

8. **Carers Act Implementation** – submit report by the Director of Health and Social Care on the planned amendment of the South Ayrshire Integration Scheme in response to statutory guidance issued by Government in support of the Carers (Scotland) Act 2016 ([copy enclosed](#)).
9. **CPC Annual Report 2016/17** – submit report by the Director of Health and Social Care on the Child Protection Committee Annual Report for 2016-17 and Priorities for 2017-18 ([copy enclosed](#)) ([Appendix 1](#)).
10. **MSK Service Update** – submit update report by the Director of Health and Social Care on the progress made in improving access to the Musculoskeletal Service ([copy enclosed](#)).
11. **New GP Contract** – submit report by the Director of Health and Social Care on the implementation of the new 2018 Contract for General Medical Services in Scotland ([copy enclosed](#)).
12. **CSWO Report** – submit report by the Chief Social Work Officer on his Annual Report for 2017-18 ([copy enclosed](#)) ([Appendix 1](#)).
13. **Strategic Risk Register** - submit report by the Director of Health and Social Care updating the Strategic Risk Register for the Integration Joint Board as at 31st December, 2017 ([copy enclosed](#)) ([Appendix 1](#)).

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

14. **Health and Care Governance Committee** – submit minutes of the meeting of 27 June 2017 for noting ([copy enclosed](#)).
15. **Performance and Audit Committee** – submit minutes of the meeting of 29 August 2017 for noting ([copy enclosed](#)).
16. **South Ayrshire Area Partnership Forum** – submit minutes of the meeting held on 21 September 2017 for noting ([copy enclosed](#)).
17. **GP Partnership Forum** – submit minutes of the meeting of 21 September 2017 for noting ([copy enclosed](#)).
18. **Strategic Planning Advisory Group** – submit minutes of the meeting held on 14 November 2017 for noting ([copy enclosed](#)).
19. **Any Other Business**
20. **Date of Next Meeting** – Wednesday 14 March 2018 at 2pm, Board Room, Biggart Hospital, Biggart Road, Prestwick