

## **INTEGRATION JOINT BOARD**

**All Members of the South Ayrshire Integration Joint Board are invited to attend a Briefing at 1pm on Wednesday 14th March, 2018 in the County Hall, County Buildings, Wellington Square, Ayr, KA7 1DR. This will be immediately followed by a Board Meeting at 2pm.**

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

**BRIEFING TOPICS:**  
1pm – Strategic Plan 2018-2021

### **-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 14 February 2018 ([copy enclosed](#)).
4. **Matters Arising** – submit report on matters arising from previous meetings of the Integration Joint Board ([copy enclosed](#)).
5. **Audit Planning Report 2017-2018** - submit planning report on the IJB audit for the year ending 31 March 2018 by Messrs Deloitte ([copy enclosed](#)).
6. **18/19 Budget Update** – submit report by the Chief Finance Officer providing an update position on the budget for 2018/19 ([copy enclosed](#)).
7. **Strategic Plan 2018-2021** - submit report by the Director of Health and Social Care enclosing the draft Strategic Plan for the Partnership for 2018-2021 and seeking approval to progress to consultation ([copy enclosed](#)) ([Appendix 1](#)).
8. **Communications Strategy and Plan** – submit report by the Director of Health and Social Care seeking final approval of this following consultation ([copy enclosed](#)) ([Appendix 1](#)).

9. **Implementation of Carers (Scotland) Act 2016** – submit report by the Director of Health and Social Care on the implementation of the Carers (Scotland) Act 2016 ([copy enclosed](#)) ([Appendix 1](#)) ([Appendix 2](#)) ([Appendix 3](#)).
10. **Red Cross Report** – submit update report by the Director of Health and Social Care on the British Red Cross Ayrshire Home from Hospital Service ([copy enclosed](#)) ([Appendix 1](#)) ([Appendix 2](#)).
11. **Arrangements for Implementing the new GMS Contract** - submit report by the Director of Health and Social Care detailing the planned implementation arrangements for the new General Medical Services Contract ([copy enclosed](#)) ([Appendix 1](#)) ([Appendix 2](#)).

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

12. **Performance and Audit Committee** – submit minutes of the meeting held on 17 November 2017 for noting ([copy enclosed](#)).
13. **South Ayrshire Area Partnership Forum** – submit minutes of the meeting held on 23 November 2017 for noting ([copy enclosed](#)).
14. **Health and Care Governance Committee** – submit minutes of the meeting held on 08 December 2017 for noting ([copy enclosed](#)).
15. **South Ayrshire Area Partnership Forum** - submit minutes of the meeting of 08 January 2018 for noting ([copy enclosed](#)).
16. **Strategic Planning Advisory Group** – submit minutes of the meeting 17 January 2018 for noting ([copy enclosed](#)).
17. **Any Other Business**
18. **Date of Next Meeting** – Tuesday 17 April 2018 at 2pm, HSCP Meeting Room, John Pollock Centre, Mainholm Road, Ayr, KA8 0QD