

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 1st March 2019 at 9.30am in the Meeting Room, Elgin House, Ailsa Hospital, Dalmellington Road, Ayr, KA6 6AB.

Councillor Brian McGinley
Chair
22nd February 2019

-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 18th December 2018 ([copy enclosed](#)).
4. **Matters Arising** - submit report on matters arising from previous meetings of the Committee ([copy enclosed](#)).
5. **Annual Audit Report 2017-18** – submit letter from the Controller of Audit highlighting points of interest from the IJB Annual Audit Report for 2017-18 for consideration by the Committee ([copy enclosed](#)).
6. **South Ayrshire Integration Joint Board Audit Planning** – submit report by Messrs Deloitte providing the audit planning report for 2019-20 ([copy enclosed](#)) ([copy enclosed](#)).
7. **Ministerial Strategic Group for Health and Community Care** - submit report by the Director of Health and Social Care on the recently published report by the Ministerial Strategic Group for Health and Community Care on the Review of Progress with the Integration of Health and Social Care ([copy enclosed](#)) ([Appendix 1](#)).
8. **Update on the 2018-21 Strategic Plan** - submit report by the Director of Health and Social Care providing an update on progress being made on the Strategic Plan Implementation Plan ([copy enclosed](#)) ([Appendix 1](#)).

9. **Dementia Strategy Update Report** - submit progress report by the Director of Health and Social Care on the implementation of the approved South Ayrshire Dementia Strategy ([copy enclosed](#)) ([Appendix 1](#)).
10. **Any Other Business**
11. **Date of Next Meeting** – Friday 7th June 2019 at 9.30am, Meeting Room, Partnership Headquarters, Elgin House.