

## **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 7<sup>th</sup> June 2019 at 9.30am in the Girvan Committee Room, County Buildings, Wellington Square, Ayr, KA7 1DR.**

Councillor Brian McGinley  
Chair  
31st May 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 1 March 2019 ([copy enclosed](#)).
4. **Matters Arising** - submit report on matters arising from previous meetings of the Committee ([copy enclosed](#)).
5. **Appointment of Chair and Vice-Chair** - submit report by the Chief Officer on the appointment of a Chair and Vice-Chair of the IJB Performance and Audit Committee ([copy enclosed](#)).
6. **Unaudited Annual Accounts 2018-2019** - submit report by the Chief Finance Officer enclosing the unaudited Annual Accounts for 2018-19 for the IJB Integrated Budget ([copy enclosed](#)) ([Appendix 1](#)).
7. **External Audit Draft Interim Report 2018-19** – submit report by Messrs Deloitte on the findings of their 2018-19 audit ([copy enclosed](#)) ([Appendix 1](#)) ([Appendix 2](#)).
8. **Annual Internal Audit Report/State of Assurance for 2018-19** – submit report by the Chief Internal Auditor enclosing the annual report on Internal Audit activity during 2018-19 ([copy enclosed](#)).
9. **Proposed Audit Plan for 2019-20** - submit report by the Chief Internal Auditor on the proposed Internal Audit Plan for 2019-20 ([copy enclosed](#)).

10. **Care Inspectorate Grading Report** – submit report by the Director of Health and Social Care on the grades awarded to registered care services operating in South Ayrshire by the Care Inspectorate ([copy enclosed](#)).
11. **Older People’s Service Performance Report** – submit report by the Director of Health and Social Care providing statistical and performance information on aspects of Services for Older People during the period ([copy enclosed](#))
12. **Complaints Report** - submit report by the Chief Officer informing the Committee of any complaints received in relation to the IJB during the period October 2018 - March 2019 ([copy enclosed](#)).
13. **Commissioning Update** – submit update report by the Director of Health & Social Care on the commissioning of social care services ([copy enclosed](#)) ([Appendix 1](#)).
14. **Self-Directed Support: Update Report on the Implementation of RAG System** – submit update report by the Director of Health and Social Care on the implementation of a Resource Allocation System (RAG) in South Ayrshire ([copy enclosed](#)) ([Appendix 1](#)) ([Appendix 2](#)).
15. **Mental Health Strategy Progress Report** - submit update report by the Director of Health and Social Care on the implementation of the Mental Health Strategy ([copy enclosed](#)) ([Appendix 1](#)).
16. **Learning Disability Strategy Progress Report** - submit update report by the Director of Health and Social Care on the implementation of the Mental Health Strategy ([copy enclosed](#)) ([Appendix 1](#)).
17. **Any Other Business**
18. **Date of Next Meeting** – Friday 23<sup>rd</sup> August 2019 at 9.30am, Maybole Committee Room, County Buildings, Wellington Square, Ayr, KA7 1DR