

## **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 23<sup>rd</sup> August 2019 at 9.30am in the Maybole Committee Room, County Buildings, Wellington Square, Ayr, KA7 1DR.**

Linda Semple  
Vice-Chair  
16<sup>th</sup> August 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 7 June 2019 ([copy enclosed](#)).
4. **Matters Arising** - submit report on matters arising from previous meetings of the Committee ([copy enclosed](#)).
5. **Audited Annual Accounts 2018-2019** - submit report by the Chief Finance Officer enclosing the audited Annual Accounts for 2018-19 for the IJB Integrated Budget ([copy enclosed](#)) ([Appendix 1](#))([Appendix 2](#)).
6. **External Auditors Report** – submit, for consideration, the Annual Audit Report for 2018-19 by Messrs Deloitte the external Auditors to the IJB ([copy enclosed](#)).
7. **Complaints Monitoring Report** - submit report by the Chief Officer informing the Committee of complaints received in relation to the IJB during the period October 2018 - March 2019 ([copy enclosed](#)).
8. **Strategic Plan** – submit report by the Chief Officer on progress on the implementation of the 2018-21 IJB Strategic Plan ([copy enclosed](#)) ([Appendix 1](#)).
9. **Corporate Parenting Plan** – submit report by the Director of Health and Social Care updating the Committee on the implementation of the 2018-21 Corporate Parenting Plan ([copy enclosed](#)) ([Appendix 1](#)).

**10. Any Other Business**

- 11. Date of Next Meeting** – Friday 25<sup>th</sup> October 2019 at 9.30am, Maybole Committee Room, County Buildings, Wellington Square, Ayr, KA7 1DR