

## STRATEGIC PLANNING ADVISORY GROUP

All Members of the South Ayrshire Strategic Planning Advisory Group are invited to attend a Meeting of the Group at 9.00am on Friday 15<sup>th</sup> November 2019, in the Girvan Committee Room, County Buildings, Wellington Square, Ayr, KA7 1DR

Linda Semple  
Chair  
11 November, 2019

### **-AGENDA-**

1. **Apologies for Absence**
2. **Minutes of Previous Meeting** - submit for approval the minute of meeting of Strategic Planning Advisory Group held on 28<sup>th</sup> August 2019 ([copy enclosed](#)).
3. **Matters Arising** – submit report on matters arising from previous meetings of Strategic Planning Advisory Group ([copy enclosed](#)).
4. **Strategic Planning Advisory Group Membership** - submit report by the Director ([copy enclosed](#)) ([Appendix 1](#)) ([Appendix 2](#)).
5. **Locality Planning Review** – submit report by the Partnership Facilitator ([copy enclosed](#)) ([Terms of Reference](#)).
6. **Transforming Primary Care** – submit report by the Partnership Facilitator ([copy enclosed](#)).
7. **Locality Planning Groups** – receive updates from Locality Planning Group representatives ([copy enclosed](#)).
8. **Any Other Business**
9. **Date of Next Meeting**  
Wednesday 29 January 2020 at 2.00pm, Girvan Committee Room, County Buildings, Ayr, KA7 1DR