

INTEGRATION JOINT BOARD

All Members of the South Ayrshire Integration Joint Board are invited to attend a Board Meeting at 3.15p.m. on Wednesday 4th September 2019 in the County Hall, County Buildings, Ayr, KA71DR. This will be preceded by a Joint Workshop with the Council's Leadership Panel at 1p.m.

Councillor Brian McGinley
Chair
30th August 2019

-AGENDA-

1. **Apologies for Absence**
2. **Declarations of Interest**
3. **Minute of Previous Meetings** – submit for approval, the minutes of the meetings of the Integration Joint Board held on 26th June 2019 ([copy enclosed](#)) and 5th July 2019 ([copy enclosed](#)).
4. **Matters Arising** – submit report on matters arising from previous meetings of the Integration Joint Board ([copy enclosed](#)).
5. **Financial Management Report as at 31st July, 2019** – submit report by the Chief Finance Officer setting out the financial position for the IJB Integrated Budget as at 31st July, 2019: Monitoring Period 4 ([copy enclosed](#)).
6. **Audited Annual Accounts for 2018-19 and External Audit Report** – submit report by the Chief Finance Officer enclosing the Audited Annual Accounts for 2018-19 for the IJB Integrated Budget, the Management Representation Letter and the External Auditor's Report ([copy enclosed](#)) ([Appendix 1](#)) ([Appendix 2](#)) ([Appendix 3](#)).
7. **Appointment of Members to the IJB Performance and Audit Committee** – submit report by the Chief Officer on the appointment of Members to the Performance and Audit Committee ([copy enclosed](#)).
8. **MSG Action Plan** – submit report by the Chief Officer on the Action Plan arising from the completed Self-Evaluation Template on progress locally on the Integration of Health and Social Care ([copy enclosed](#)) ([Appendix 1](#)).
9. **Any Other Business**

- 10. Date of Next Meeting** – Wednesday 9th October 2019 at 2pm within County Hall, County Buildings, Wellington Square, Ayr, KA7 1DR.