

INTEGRATION JOINT BOARD

All Members of the South Ayrshire Integration Joint Board are invited to attend a Board Meeting at 2.00p.m. on Wednesday 9th October, 2019 in the County Hall, County Buildings, Ayr, KA71DR.

**Councillor Brian McGinley
Chair
4th October 2019**

-AGENDA-

1. **Apologies for Absence**
2. **Declarations of Interest**
3. **Minute of Previous Meetings** – submit for approval, the minutes of the meeting of the Integration Joint Board held on 4th September 2019 ([copy enclosed](#)).
4. **Matters Arising** – submit report on matters arising from previous meetings of the Integration Joint Board ([copy enclosed](#)).
5. **Records Management Plan** – submit report by the Chief Officer on the approval of its Records Management Plan by the Keeper of the Records of Scotland ([copy enclosed](#)).
6. **Charging for Day Care Services** – submit report by the Chief Officer on the proposal to introduce a charge for the provision of day care services ([copy enclosed](#)) ([Appendix 1](#)).
7. **Review of Commissioning and Procurement Functions** – submit report by the Director of Health and Social Care on the outcome of the review process on the future provision of Social Care Commissioning, Procurement and Contract Monitoring Services ([copy enclosed](#)) ([Appendix 1](#)) ([Appendix 2](#)).
8. **Annual Performance Report for 2018/19** – submit report by the Chief Officer enclosing the Annual Performance Report for 2018-19 for approval by the IJB ([copy enclosed](#)) ([Appendix 1](#)).
9. **HARP Report** – submit report by the Director of Health and Social Care providing a progress update on the HARP initiative ([copy enclosed](#)) ([Appendix 1](#)) ([Appendix 2](#)) ([Appendix 3](#)) ([Appendix 4](#)) ([Appendix 5](#)).

10. **2018-19 ADP Annual Report** – submit report by the Director of Health and Social Care enclosing the Annual Report of the Alcohol and Drug Partnership for 2018-19 ([copy enclosed](#)) ([Appendix 1](#)).
11. **Caring for Ayrshire – Project Initiation Document** – submit a report by the Director of Health and Social Care on the proposal of the Caring for Ayrshire – Project Initiation Document ([copy enclosed](#)) ([Appendix 1](#)).

Minutes for Noting as a Correct Record

12. **Performance and Audit Committee** - submit minutes of the meeting held on 7 June 2019 for noting ([copy enclosed](#)).
13. **Strategic Planning Advisory Group** – submit minute of the meeting held on 4 June 2019 for noting ([copy enclosed](#)).
14. **Any Other Business**
15. **Date of Next Meeting** – Wednesday 6th November 2019 at 2pm within Elgin House, Ailsa Hospital, Dalmellington Road, Ayr, KA6 6AB.