

INTEGRATION JOINT BOARD

All Members of the South Ayrshire Integration Joint Board are invited to attend a Board Meeting 2pm on Tuesday 15th May 2018 in County Hall, County Buildings, Wellington Square, Ayr, KA71DR.

Stewart Donnelly
Chair
10th May 2018

-AGENDA-

1. **Apologies for Absence**
2. **Declarations of Interest**
3. **Minute of Previous Meeting** – submit for approval, the minute of the meeting of the Integration Joint Board held on Wednesday 14th March 2018 ([copy enclosed](#)).
4. **Matters Arising** – submit report on matters arising from previous meetings of the Integration Joint Board ([copy enclosed](#)).
5. **Strategic Plan 2018-21 and Integrated Budget for 2018-19** – receive verbal progress update from the Director of Health and Social Care.
6. **Functional Family Therapy** – submit report by the Director of Health and Social Care on a proposal to provide Functional Family Therapy to support families with children at risk of being looked after and/or accommodated ([copy enclosed](#)).
7. **Health and Social Care Partnership Housing Requirements** – submit report by the Director of Health and Social Care providing details of the current housing requirements of the different care groups being supported by the Partnership ([copy enclosed](#)).
8. **Mental Welfare Commission: Right to Advocacy** – submit report by the Director of Health and Social Care on a report published by the Mental Welfare Commission on the findings of its first biennial survey about advocacy planning in Scotland ([copy enclosed](#))([Appendix 1](#)).

9. **In-Control Review of SDS and Action Plan** – submit report by the Director of Health and Social Care detailing future recommendations for the implementation of Self-Directed Support ([copy enclosed](#)) ([Appendix 1](#)) ([Appendix 2](#)).
10. **Preventing Drug Related Deaths: A Framework for Ayrshire & Arran** – submit report by the Interim Director of Public Health highlighting concerns about the number of deaths amongst problem drug users in Ayrshire & Arran in 2016 ([copy enclosed](#)) ([Appendix 1](#)) ([Appendix 2](#)).

Minutes for Noting as a Correct Record

11. **GP Partnership Forum** – submit minutes of the meeting held on 22nd December 2017 for noting ([copy enclosed](#)).
12. **Performance and Audit Committee** – submit minutes of the meeting held on 16th February 2018 for noting ([copy enclosed](#)).
13. **Strategic Planning Advisory Group** – submit minutes of the meeting held on 6th March 2018 for noting ([copy enclosed](#)).
14. **Any Other Business**
15. **Date of Next Meeting** – Wednesday 27th June 2018 at 2pm within Eglinton House, Ailsa Hospital, Dalmellington Road, Ayr, KA6 6AB.