

INTEGRATION JOINT BOARD

All Members of the South Ayrshire Integration Joint Board are invited to attend a Board Meeting at 1pm on Wednesday 27th June 2018 in Room 1, Eglinton House, Ailsa Hospital, Dalmellington Road, Ayr, KA6 6AB

Stewart Donnelly
Chair
21.06.18

NOTE: There will be no briefing at 1pm. The business meeting will start at 1pm.

-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 Tuesday 15th May 2018 ([copy enclosed](#)).
4. **Matters Arising** – submit report on matters arising from previous meetings of the Integration Joint Board ([copy enclosed](#)).
5. **Appointment of IJB Standards Officer** – submit report by the Director of Health and Social Care on the appointment of a new Standards Officer ([copy enclosed](#)).
6. **Budget Monitoring Report 2017-18** - submit report by the Chief Finance Officer highlighting the final Financial Position for the Integrated Budget for 2017-18 ([copy enclosed](#)).
7. **Annual Accounts 2017-18** – submit report by the Chief Finance Officer enclosing the Annual Accounts for 2017-18 as approved for audit by the Performance and Audit Committee ([copy enclosed](#)) ([Appendix 1](#))
8. **Annual Performance Report 2017-18** – submit report by the Director of Health and Social Care enclosing the draft Annual Performance Report for 2017-18 ([copy enclosed](#)).

9. **IJB Budget 2018-19** – submit report by the Chief Finance Office on the proposed IJB Integrated Budget for 2018-19 ([copy enclosed](#)).
10. **Strategic Plan 2018-21** – submit report by the Director of Health and Social Care seeking approval of the final Strategic Plan for 2018-21 ([copy enclosed](#)) ([Appendix 1](#)) ([Appendix 2](#)) ([Appendix 3](#)).
11. **Strategic Planning, Commissioning and Delivery of Health and Social Care Services** – submit report by the Director of Health and Social Care on the strategic planning, commissioning and delivery of health and social care services in Ayrshire and Arran ([copy enclosed](#)).
12. **Proposed ADP Budget for 2018-19** – submit report by the Chief Finance Officer on the proposed Alcohol and Drug Partnership Budget for 2018-19 ([copy enclosed](#)).
13. **Primary Care Improvement Plan** – submit report by the Director of Health and Social Care on the development of the pan-Ayrshire Primary Care Improvement plan ([copy enclosed](#)) ([Appendix 1](#)) ([Appendix 2](#)).
14. **MSK in Primary Care** - submit and report by the Director of Health and Social Care on Musculoskeletal (MSK) Services in Primary Care ([copy enclosed](#)).
15. **Biggart Hospital Update** – submit report from the Director of Health and Social Care regard the reconfiguration of the service ([copy enclosed](#)).
16. **IJB Records Management Plan** – submit report by the Director of Health and Social Care advising of the statutory requirement for the Board to prepare and approve a Records Management Plan ([copy enclosed](#)).
17. **Short Breaks Statement** - Submit report by the Director of Health and Social Care on the proposed Short Breaks Statement for the South Ayrshire HSCP ([copy enclosed](#)) ([Appendix 1](#)) ([Appendix 2](#)).

Minutes for Noting as a Correct Record

18. **Clinical & Care Governance Group** – submit minutes of the meeting held on 7th March 2018 for noting ([copy enclosed](#)).
19. **South Ayrshire Area Partnership Forum** – submit minutes of the meeting held on 8th March 2018 for noting ([copy enclosed](#)).
20. **Strategic Planning Advisory Group** – submit minutes of the meeting held on 2nd May 2018 for noting ([copy enclosed](#)).
21. **Performance and Audit Committee** – submit minutes of the meeting held on 4th May 2018 for noting ([copy enclosed](#)).
22. **Any Other Business**

- 23. Date of Next Meeting** – Wednesday 12th September 2018 at 2pm within County Hall, County Buildings, Wellington Square, Ayr, KA7 1DR.

PRIVATE IJB MEMBERS BRIEFING:

The Director of Health and Social Care will provide a private briefing at the conclusion of the Business Meeting for IJB Members on the development of proposals to amend the HSCP Management Structure.