

## **INTEGRATION JOINT BOARD**

**All Members of the South Ayrshire Integration Joint Board are invited to attend a Board Meeting at 2pm on Wednesday 12<sup>th</sup> September 2018 in County Hall, County Buildings, Wellington Square, Ayr, KA7 1DR.**

Stewart Donnelly  
Chair  
06<sup>th</sup> September 2018

### **BRIEFING TOPIC:**

**1pm - National Digital Strategy – Andy Grayer, Acting Asst. Director of e-Health and Information Services, NHS Ayrshire and Arran.**

## **-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 27<sup>th</sup> June 2018 ([copy enclosed](#)).
- 4. Matters Arising** – submit report on matters arising from previous meetings of the Integration Joint Board ([copy enclosed](#)).
- 5. Change of Name: Criminal Justice** – the Director of Health and Social Care will give a verbal report advising that Criminal Justice will be known in the future as Justice Services.
- 6. Annual Performance Report 2017/18** – submit for homologation the final Annual Performance Report for the South Ayrshire Health and Social Care Partnership for the year 2017-18 ([copy enclosed](#)) ([Appendix 1](#)).
- 7. Financial Monitoring Report** – submit budget monitoring report by the Chief Finance Officer to 31<sup>st</sup> July 2018: monitoring period 4 ([copy enclosed](#)).
- 8. Care at Home Commissioning Plan** – submit report by the Director of Health and Social Care seeking approval of the finalised Commissioning Plan for externally provided Care at Home Services ([copy enclosed](#)) ([Appendix 1](#)).

9. **Pan-Ayrshire Community Phlebotomy Service** – submit report by the Director of Health and Social Care on the progress made on the establishment of the new Ayrshire-wide Community Phlebotomy Service ([copy enclosed](#)).
10. **Breastfeeding - Working with Communities** – submit report by the Director of Health and Social Care on a holistic approach to working with communities in relation to breastfeeding ([copy enclosed](#)).
11. **South Ayrshire Dementia Strategy 2018-23** – submit report by the Director of Health and Social Care seeking IJB approval of this new strategy document ([copy enclosed](#)).
12. **Augmentative and Alternative Communication (AAC)** – submit report by the Director of Health and Social Care on the implementation of legislation relating to the provision of Augmentative and Alternative Communication (AAC) Equipment and Support ([copy enclosed](#)).
13. **British Sign Language (BSL) Plan** – submit report by the Director of Health and Social Care seeking approval of a plan designed to promote and support BSL in South Ayrshire in accordance with the provisions of the British Sign Language (Scotland) Act 2015 ([copy enclosed](#)) ([Appendix 1](#)) ([Appendix 2](#)).
14. **Ayrshire & Arran Proposal for Action 15 of the National Mental Health Strategy** – submit report from the Director of Health and Social Care seeking approval to develop and build capacity of the Mental Health Workforce in line with the national commitments of the Mental Health Strategy ([copy enclosed](#)) ([Appendix 1](#)) ([Appendix 2](#)).
15. **The State of Child Health – Adversity is not Destiny** – submit report by the Director of Public Health advising that the use of Adverse Childhood Experiences is important to achieving transformational change and upholding the rights of children ([copy enclosed](#)).
16. **The State of Child Health – Spotlight on Child Poverty and Welfare Reform** – submit report by the Director of Public Health on the proposal of Local Authority Partners working collaboratively to develop a Child Poverty Local Action Plan by April 2019 ([copy enclosed](#)).

#### **Minutes for Noting as a Correct Record**

17. **GP Partnership Forum** – submit minutes of the meeting held on 29 March 2018 for noting ([copy enclosed](#)).
18. **South Ayrshire Area Partnership Forum** – submit minutes of the meeting held on 17 May 2018 for noting ([copy enclosed](#)).

19. **Strategic Planning Advisory Group** – submit minutes of the meeting held on 06 June 2018 for noting ([copy enclosed](#)).
20. **Any Other Business**
21. **Date of Next Meeting** – Wednesday 10 October 2018 at 2pm within Alloway Parish Church, Alloway, KA7 4PQ.