

INTEGRATION JOINT BOARD

All Members of the South Ayrshire Integration Joint Board are invited to attend a Special Board Meeting at 4pm on Wednesday 3rd October 2018 in Elgin House Meeting Room, Ailsa Hospital, Dalmellington Road, Ayr, KA6 6AB.

Stewart Donnelly
Chair
28.09.18

-AGENDA-

1. **Apologies for Absence**
2. **Declarations of Interest**
3. **Audited Annual Accounts for 2017-18 and External Audit Report** – submit report by the Director of Health and Social Care enclosing the Audited Annual Accounts for 2017-18 and the External Audit Report for 2017-18 from Messrs Deloitte ([copy enclosed](#)) ([Appendix 1](#)) ([Appendix 2](#)).
4. **2018-19 Integrated Budget Recovery Plan** – submit report by the Chief Finance Officer and the Director of Health and Social Care containing a proposed recovery plan for the projected overspend on the 2018-19 IJB Integrated Budget ([copy enclosed](#)) ([Appendix 1](#)) ([Appendix 2](#)).
5. **Any Other Business**
6. **Date of Next Meeting** – Wednesday 14 November 2018 at 2pm, held within Room 1, Eglinton House, Ailsa Hospital, Dalmellington Road, Ayr, KA6 6AB.

NOTE:

Please note that the routine meeting of the IJB scheduled for 10th October has been cancelled.