

INTEGRATION JOINT BOARD

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

Stewart Donnelly
Chair
07th December 2018

-AGENDA-

1. **Apologies for Absence**
2. **Declarations of Interest**
3. **Appointment of Voting Member to Performance & Audit Committee –**
Note that South Ayrshire Council has replaced Councillor Douglas Campbell as a Voting Member of the IJB with Councillor Julie Dettbarn. The Board is requested to appoint a Voting Member to replace Councillor Douglas Campbell on its Performance and Audit Committee.
4. **Minute of Previous Meeting** – submit for approval, the minute of the meeting of the Integration Joint Board held on Wednesday 12th September 2018 ([copy enclosed](#)).
5. **Minute of Previous Meeting** – submit for approval, the minute of the meeting of the Integration Joint Board held on Wednesday 3rd October 2018 ([copy enclosed](#)).
6. **Matters Arising** – submit report on matters arising from previous meetings of the Integration Joint Board ([copy enclosed](#)).
7. **Financial Management Report to Period 6** – submit report by the Chief Finance Officer on the financial position at 30th September, 2018 (reporting period 6) ([copy enclosed](#)).
8. **Budget Recovery Plan** – submit update report by the Chief Finance Officer and the Director of Health and Social Care regarding progress made in relation to the Budget Recovery Plan ([copy enclosed](#)).

9. **Services for Older People in South Ayrshire** – submit report enclosing a position paper relating to this area of service ([copy enclosed](#)) ([Appendix 1](#)).
10. **Records Management Plan** - submit report by the Director of Health and Social Care on the submission of the Records Management Plan for the Integration Joint Board ([copy enclosed](#)).
11. **Integration of the Contracts and Commissioning Team to the Council's Procurement Service** – submit report by the Director of Health and Social Care relating to the financial implications of a planned staff transfer ([copy enclosed](#)) ([Appendix 1](#)).

Minutes for Noting as a Correct Record

12. **Performance and Audit Committee** – submit minutes of the meeting held on 18 June 2018 for noting ([copy enclosed](#)).
13. **South Ayrshire Area Partnership Forum** – submit minutes of the meeting held on 02 August 2018 for noting ([copy enclosed](#)).
14. **Strategic Planning Advisory Group** – submit minutes of the meeting held on 28 August 2018 for noting ([copy enclosed](#)).
15. **South Ayrshire Area Partnership Forum** – submit minutes of the meeting held on 27 September 2018 for noting ([copy enclosed](#)).
16. **Any Other Business**
17. **Date of Next Meeting** – Wednesday 13th February 2019 at 2pm, Eglinton House, Ailsa Hospital, Dalmellington Road, Ayr, KA6 6AB.