

INTEGRATION JOINT BOARD

All Members of the South Ayrshire Integration Joint Board are invited to attend a Board Meeting at 9.30am on Thursday 24th January 2019 in Elgin House, Partnership Headquarters, Ailsa Hospital, Dalmellington Road, Ayr, KA6 6AB.

Stewart Donnelly
Chair
18th January 2019

-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 12th December 2018 ([copy enclosed](#)).
4. **Matters Arising** – submit report on matters arising from previous meetings of the Integration Joint Board ([copy enclosed](#)).
5. **Request for Additional Funding for 2018-19 (Private report for IJB Members only)** – submit report by the Chief Finance Officer on the request for additional temporary funding to underwrite the projected overspend on the 2018-19 IJB Integrated Budget which has been submitted to the Parties (copy to follow).
6. **Indicative IJB Integrated Funding Requirements for 2019-20** – submit report by the Chief Finance Officer and the Chief Officer on the proposed IJB funding requirements for 2019-20, including details of demand led funding pressures and possible efficiencies ([copy enclosed](#))([Appendix 1](#)).
7. **Integration Joint Board and other Meetings in 2019/20** – submit report by the Director of Health and Social Care detailing IJB and other meeting dates for 2019/20 ([copy enclosed](#)).
8. **Chief Social Work Officer's Annual Report** – submit report by the Chief Social Work Officer for 2017-18 ([copy enclosed](#)) ([Appendix 1](#)).

9. **Corporate Parenting Plan** – submit report by the Director of Health and Social Care seeking approval of the 2018-2021 Corporate Parenting Plan ([copy enclosed](#)) ([Appendix 1](#)).
10. **Adult Protection Committee Biennial Report** – submit report by the Director of Health and Social Care enclosing the Adult Protect Committee Biennial Report ([copy enclosed](#)) ([Appendix 1](#)).
11. **Community Led Support** – submit report by the Director of Health and Social Care regarding the progress of the Community Led Support initiative and the progress in reducing demands on services ([copy enclosed](#)).
12. **Any Other Business**
13. **Date of Next Meeting** – Wednesday 13th February 2019 at 2pm, Eglinton House, Ailsa Hospital, Dalmellington Road, Ayr, KA6 6AB.