

## **INTEGRATION JOINT BOARD**

**All Members of the South Ayrshire Integration Joint Board are invited to attend a Board Meeting at 2pm on Wednesday 13<sup>th</sup> February 2019 in Room 1, Eglinton House, Ailsa Hospital, Dalmellington Road, Ayr, KA6 6AB.**

Stewart Donnelly  
Chair  
7<sup>th</sup> February 2019

Please note that there will be a briefing by Third Sector Providers at 1pm on issues currently facing their sector, including funding pressures.

### **-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 Thursday 24<sup>th</sup> January 2019 ([copy enclosed](#)).
4. **Matters Arising** – submit report on matters arising from previous meetings of the Integration Joint Board ([copy enclosed](#)).
5. **Budget Monitoring Report Period 9** – submit report by the Chief Finance Officer on the financial position as at 31<sup>st</sup> December 2018 ([copy enclosed](#)).
6. **2019-20 Budget Update** – submit report by the Integration Joint Board Budget Working Group on progress on the preparation of the 2019/20 Integrated Budget ([copy enclosed](#)) ([Appendix 1](#)) ([Appendix 2](#)).
7. **Psychological Services Progress Update** – submit report by the Professional Lead for Psychological Services providing an update on the implementation of the Review of Psychological Services ([copy enclosed](#)) ([Appendix 1](#)).
8. **IJB Records Management Plan**– submit report by the Director of Health and Social Care seeking IJB approval for its draft Records Management Plan for submission to the Keeper of the Records ([copy enclosed](#)) ([Appendix 1](#)).

9. **Chief Social Work Officer's Annual Report** – submit report by the Chief Social Work Officer for 2017-18 ([copy enclosed](#)) ([Appendix 1](#)).
10. **Child Protection Committee Annual Report 2017-18** – submit report from the Director of Health and Social Care enclosing the Child Protection Committee Annual Report for 2017-18 ([copy enclosed](#)) ([Appendix 1](#)).
11. **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](#)).
12. **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](#)).

#### **Minutes for Noting**

13. **GP Partnership Forum** – submit minute of the meeting held on 04 October 2018 for noting ([copy enclosed](#)).
14. **Any Other Business**
15. **Date of Next Meeting** – Wednesday 13<sup>th</sup> March 2019 at 2pm, County Hall, County Buildings, Wellington Square, Ayr, KA7 1DR.