

INTEGRATION JOINT BOARD

All Members of the South Ayrshire Integration Joint Board are invited to attend a Board Meeting at 2pm on Wednesday 13th March 2019 in County Hall, County Buildings, Wellington Square, Ayr, KA7 1DR.

Stewart Donnelly
Chair
8th March 2019

Please note that there will be a pre-meeting briefing at 1pm by the Chief Finance Officer on elements of the IJB Integrated Budget.

-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 13th February, 2019 ([copy enclosed](#)).
4. **Matters Arising** – submit report on matters arising from previous meetings of the Integration Joint Board ([copy enclosed](#)).
5. **Community Led Support in South Ayrshire** – submit report by the Director of Health and Social Care on the progress of the Community Led Support initiative ([copy enclosed](#)).
6. **Community Phlebotomy Service Progress Update** – submit update report by the Director of Health and Social Care on the progress of the Community Phlebotomy Service ([copy enclosed](#)).
7. **Planning Report on IJB Annual Audit for 2018/19** – submit report from Messrs Deloitte on the planning for the IJB Annual Audit for 2019/20 ([copy enclosed](#)) ([Appendix 1](#)) ([Appendix 2](#)).
8. **Indicative IJB Integrated Funding Requirement for 2019-20: Update Report** - submit report by the Chief Officer and Chief Finance Officer on the preparation of the draft IJB budget for next financial year ([copy enclosed](#)).

9. **Annual Audit Report 2017/18** – submit report by the Chief Officer on a letter dated 19th December, 2018 from Audit Scotland on the South Ayrshire IJB Annual Audit Report for 2017/18, which was considered by the IJB Performance and Audit Committee on 1st March, 2019 ([copy enclosed](#)) ([Appendix 1](#)).
10. **MSG: Review of Progress with Integration of Health and Social Care** – submit report by the Chief Officer on the recently published report by the Ministerial Strategic Group for Health and Social Care on the Review of Progress with the Integration of Health and Social Care which was considered by the IJB Performance and Audit Committee on 1st March, 2019 ([copy enclosed](#)) ([Appendix 1](#)) ([Appendix 2](#)).
11. **Community Health and Care Services Leadership and Management Arrangements Update** – submit report by the Director of Health and Social Care regarding the management arrangements for the Health and Social Care Partnership ([copy enclosed](#)).
12. **Integration of the Contracts and Commissioning Team to the Council's Procurement Service** – submit report by the Director of Health and Social Care providing an update on this proposal ([copy enclosed](#)).
13. **Any Other Business**
14. **Date of Next Meeting** – Wednesday 17th April 2019 at 2pm within Elgin House Meeting Room, Ailsa Hospital, Dalmellington Road, Ayr, KA6 6AB.