

INTEGRATION JOINT BOARD

All Members of the South Ayrshire Integration Joint Board are invited to attend a Board Meeting at 2pm on Wednesday 17th April, 2019 in Elgin House, Ailsa Hospital, Dalmellington Road, Ayr, KA6 6AB.

Stewart Donnelly
Chair
12th April, 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 13th March, 2019 ([copy enclosed](#)).
4. **Matters Arising** – submit report on matters arising from previous meetings of the Integration Joint Board ([copy enclosed](#)).
5. **ADP Strategy 2018-21** – submit report by the ADP Chair seeking approval of the ADP Strategy for 2018-21 ([copy enclosed](#)) ([Appendix 1](#)) ([Appendix 2](#)).
6. **Position Statement on IJB Budget: 2019/20** - submit report by the Chief Finance Officer on the current status of the IJB Integrated IJB Budget for 2019-20 ([copy enclosed](#)) ([Appendix 1](#)) ([Appendix 2](#)).
7. **Strategic Risk Register** – submit report by the Chief Officer providing an update on the Integration Joint Board Strategic Risk Register ([copy enclosed](#)) ([Appendix 1](#)).
8. **Acquisition of Work Scheduling and Call Monitoring System for Care at Home Service** – submit report by the Director of Health and Social Care seeking IJB approval to acquire a new work scheduling and call monitoring system for care at home ([copy enclosed](#)) ([Appendix 1](#))
9. **Any Other Business**
10. **Date of Next Meeting** – Wednesday 16th May 2019 at 2pm within Elgin House Meeting Room, Ailsa Hospital, Dalmellington Road, Ayr, KA6 6AB.