

## **INTEGRATION JOINT BOARD**

**All Members of the South Ayrshire Integration Joint Board are invited to attend a Board Meeting at 2pm on Thursday 16<sup>th</sup> May, 2019 in Elgin House, Ailsa Hospital, Dalmellington Road, Ayr, KA6 6AB.**

Stewart Donnelly  
Chair  
9<sup>th</sup> May 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 17<sup>th</sup> April, 2019 ([copy enclosed](#)).
4. **Matters Arising** – submit report on matters arising from previous meetings of the Integration Joint Board ([copy enclosed](#)).
5. **Workforce Plan** – submit report by the Director of Health and Social Care seeking approval of the draft Workforce Plan for the Partnership ([copy enclosed](#)) ([Appendix 1](#)).
6. **Adult Carers Strategy** - submit report by the Chief Officer and Director of Health and Social Care seeking approval of the draft Adult Carers Strategy for 2019-24 ([copy enclosed](#)) ([Appendix1](#)) ([Appendix 2](#)) ([Appendix 3](#)) ([Appendix 4](#)).
7. **Significant Case Review** – submit report by the Director of Health and Social Care on the findings of the recent Significant Case Review in Adult Services ([copy enclosed](#)) ([Appendix 1](#)).
8. **Veteran's First** – submit report by the Director of Health and Social Care on the mental health services provided to veterans and their families by the Veterans First Point Ayrshire & Arran Service ([copy enclosed](#)) ([Appendix 1](#)) ([Appendix 2](#)).
9. **Additional Report** - submit report by the Director of Health and Social Care on Ministerial Strategic Group Review of Progress with Integration of Health and Social Care – Self Evaluation ([copy enclosed](#)) ([Appendix1](#))

**10. Any Other Business**

- 11. Date of Next Meeting** – Wednesday 19<sup>th</sup> June 2019 at 2pm within Elgin House Meeting Room, Ailsa Hospital, Dalmellington Road, Ayr, KA6 6AB.