

INTEGRATION JOINT BOARD

All Members of the South Ayrshire Integration Joint Board are invited to attend a Board Meeting at 2pm on Wednesday 26th June 2019 in Elgin House, Ailsa Hospital, Dalmellington Road, Ayr, KA6 6AB.

**Councillor Brian McGinley
Chair
14th June 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 16th May, 2019 ([copy enclosed](#)).
- 4. Matters Arising** – submit report on matters arising from previous meetings of the Integration Joint Board ([copy enclosed](#)).
- 5. Appointment of IJB Chair and Vice Chair** – submit report by the Chief Officer on changes to chairing arrangements for the IJB, its Committees and Groups ([copy enclosed](#)).
- 6. Budget Monitoring Report for 2018-19 at Period 12** – submit report by the Chief Finance Officer setting out the year-end financial position for the IJB Integrated Budget as at 31st March, 2019 ([copy enclosed](#)).
- 7. Annual Accounts 2018-19** – submit report by the Chief Finance Officer enclosing the Annual Accounts for 2017-18 as approved for audit by the Performance and Audit Committee ([copy enclosed](#)) ([Appendix 1](#)).
- 8. IJB Integrated Budget for 2019-20** – submit report by the Chief Finance Officer on the IJB Integrated Budget for 2019-20 ([copy enclosed](#)).
- 9. Appointment of Chief Social Work Officer** – submit report by the Director of Health and Social Care on proposals for the appointment of a new Chief Social Work Officer and corresponding changes to the HSCP Management Structure ([copy enclosed](#)) ([Appendix 1](#)).

10. **Mental Health Conversations** – submit report by the Director of Health and Social Care seeking approval of the Ayrshire strategic response to the Scottish Government’s Mental Health Strategy ([copy enclosed](#)) ([Appendix 1](#)).
11. **Primary Care Improvement Plan** - submit update report by Director of Health and Social Care on the implementation of the approved Primary Care Implementation Plan ([copy enclosed](#)).
12. **Review of Integration Scheme** – submit report by the Chief Officer on the planned review of the South Ayrshire Integration Scheme in 2019-20 ([copy enclosed](#)).
13. **Social Isolation Strategy and Action Plan**– submit report by the Director of Health and Social Care seeking approval of the final draft of the South Ayrshire Social Isolation Strategy and Action Plan ([copy enclosed](#)) ([Appendix 1](#)) ([Appendix 2](#)).
14. **South Ayrshire Alcohol and Drug Partnership Funding Allocations 2019 - 20** - submit report by the Chief Officer on the funding of alcohol and drug services in 2019-20 as agreed by the Alcohol and Drug Partnership ([copy enclosed](#)).

Minutes for Noting as a Correct Record

15. **Clinical Care and Governance** - submit minutes of the meeting held on 5 December 2018 for noting ([copy enclosed](#)).
16. **GP Partnership Forum** – submit minutes of the meeting held on 14 December 2018 for noting ([copy enclosed](#)).
17. **South Ayrshire Area Partnership Forum** – submit minutes of the meeting held on 18 January 2019 for noting ([copy enclosed](#)).
18. **South Ayrshire Area Partnership Forum** - submit minutes of the meeting held on 6 March 2019 for noting ([copy enclosed](#)).
19. **Strategic Planning Advisory Group** – submit minutes of the meeting held on 27 March 2019 for noting ([copy enclosed](#)).
20. **Performance and Audit Committee** - submit minutes of the meeting held on 1 March 2019 for noting ([copy enclosed](#)).
21. **Any Other Business**
22. **Date of Next Meeting** – Wednesday 4th September 2019 at 2pm within County Hall, County Buildings, Wellington Square, Ayr, KA7 1DR.