

INTEGRATION JOINT BOARD

All Members of the South Ayrshire Integration Joint Board are invited to attend a Board Meeting at 2.00p.m. on Tuesday 17th December, 2019 in the Elgin House Meeting Room, Ailsa Hospital, Ayr KA6 6AB.

Councillor Brian McGinley
Chair
27 November 2019

-AGENDA-

1. **Apologies for Absence**
2. **Declarations of Interest**
3. **Minute of Previous Meetings** – submit for approval, the minutes of the meeting of the Integration Joint Board held on 6th November 2019 ([copy enclosed](#)).
4. **Matters Arising** – submit report on matters arising from previous meetings of the Integration Joint Board ([copy enclosed](#)).
5. **Significant Case Review** - submit report by Chief Officer to provide an update report on the implementation of the Significant Case Review Action Plan ([copy enclosed](#)) ([Appendix 1](#)).
6. **Care Leavers Update Report** – submit report by the Director of Health and Social Care to update the Integration Joint Board on Care Leavers ([copy enclosed](#)).
7. **Primary Care Service Update** – submit update report by the Director of Health and Social Care on the progress of the Primary Care Implementation Plan and the proposals for further implementation over 2020/22 ([copy enclosed](#)) ([Appendix 1](#)).
8. **Medium Term Financial Strategy** - submit report by Chief Finance Officer on the Integration Joint Board budget requirements for 2020/21 ([copy attached](#)) ([Appendix 1](#)) ([Appendix 2](#)) ([Appendix 3](#)) ([Appendix 4](#)) ([Appendix 5](#)) ([Appendix 6](#)) ([Appendix 7](#)).
9. **Developing Locality Planning in South Ayrshire** - submit report by the Director of Health and Social Care to inform the Integration Joint Board on the

review work and recommendations on Locality Planning in South Ayrshire.
([copy enclosed](#)) ([Appendix 1](#)) ([Appendix 2](#)).

10. Any Other Business

- 11. Date of Next Meeting** – Wednesday 19th February 2020 at 2pm within County Hall, County Buildings, Wellington Square, Ayr, KA7 1DR.