

INTEGRATION JOINT BOARD

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

**Councillor Brian McGinley
Chair
28th October 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 9th October 2019 ([copy enclosed](#)).
- 4. Matters Arising** – submit report on matters arising from previous meetings of the Integration Joint Board ([copy enclosed](#)).
- 5. Financial Management Report as at 30 September 2019** – submit report by the Chief Finance Officer setting out the financial position for the IJB Integrated Budget as at 30 September 2019 ([copy enclosed](#)).
- 6. Delayed Discharge Report** – submit report by the Director of Health and Social Care to provide an update on delayed discharges for Older People's Service in South Ayrshire. ([copy enclosed](#)).
- 7. Chief Social Work Officer Report** – submit report by the Chief Social Work Officer on the Chief Social Work Officer's Annual Report for the period 1 April 2018 to 31 March 2019 ([copy enclosed](#)) ([Appendix 1](#)).
- 8. Integration Joint Board and other Meetings in 2020/21** – submit report by the Director of Health and Social Care detailing IJB and other meeting dates for 2020/21 ([copy enclosed](#)).
- 9. Any Other Business**
- 10. Date of Next Meeting** – Tuesday 17th December 2019 at 2pm within Elgin House, Ailsa Hospital, Dalmellington Road, Ayr, KA6 6AB.