

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 19th February, 2020 in the County Hall, County Buildings, Wellington Square, Ayr KA7 1DR.

**Councillor Brian McGinley
Chair
4 February 2020**

Please note there will be a briefing on “The Review of the Integration Scheme” at 1pm in County Hall, County Buildings prior to the business meeting.

-AGENDA-

- 1. Apologies for Absence**
- 2. Declarations of Interest**
- 3. Minute of Previous Meeting** – submit for approval, the minutes of the meeting of the Integration Joint Board held on 17th December 2019 ([copy enclosed](#)).
- 4. Matters Arising** – submit report on matters arising from previous meetings of the Integration Joint Board ([copy enclosed](#)).
- 5. Preventing Drug related Deaths in Ayrshire & Arran** - submit report by Director of health & Social Care to provide an update report on Preventing Drug Related Deaths in Ayrshire & Arran ([copy enclosed](#)).
- 6. Financial Management Report as at Period 9** – submit update report by the Chief Finance Officer setting out the financial position for the IJB Integrated Budget as at Period 9 ([copy enclosed](#)).
- 7. Clinical Care and Governance** - submit report by the Director of Health and Social Care to inform the Integration Joint Board of the proposed changes of arrangements for Clinical Care and Governance for South Ayrshire HSCP ([copy enclosed](#)) ([Appendix 1](#)).
- 8. Caring For Ayrshire Launch** – submit report by the Director of Health and Social Care to advise members of IJB of the proposal to formally launch the Caring for Ayrshire Programme outlining the strategic ambition of the programme ([copy enclosed](#)).

9. **Caring for Ayrshire Informing, Engagement and Communication Plan** – submit report by the Director of Health and Social Care to outline the proposal in support of the Informing, Engagement and Communication Plans of the Caring for Ayrshire Programme, its strategic vision and aims and ambitions around future health, care and wellbeing services ([copy enclosed](#)).
10. **Leadership Panel Report on Children Service's Proposals** – submit report by Director of Health and Social Care to inform the Board of the report presented to Leadership Panel on 10 February 2020 – for information ([copy enclosed](#)).
11. **Guidance on Directions for IJB's, Local Authorities and NHS Boards** – submit report to inform the Board on guidance on Directions for IJBs, local Authorities and NHS Boards. – for information ([copy enclosed](#)).

Minutes for Noting as a Correct Record

12. **Strategic Planning Advisory Group** – submit minute of the meeting held on 28 August 2019 for noting ([copy enclosed](#)).
13. **Performance and Audit Committee** – submit minute of the meeting held on 23 August 2019 for noting ([copy enclosed](#)).
14. **Any Other Business**
15. **Date of Next Meeting** – Wednesday 25th March 2020 at 2pm, venue to be confirmed.