



**South Ayrshire Shadow Integration Board (SIB)
2.15pm, 24th April, 2014
Maybole Committee Room, County Buildings, Ayr**

Item no	Title and recommendation of item	Paper no	Name of lead
1.	Welcome/apologies		
2.	Declaration of Interests		
3.	Welcome to New Members		
4.	Election of Chair & Vice-Chair		
5.	Standing Orders – submit for approval	Paper 1	Chair
6.	Terms of Reference – submit for approval	Paper 2	Chair
7.	Minute of Previous TIB Meeting held on 28 March 2014	Paper 3	Chair
8.	Matters Arising	Paper 4	Chair
9.	General Progress Update – Submit Report	Paper 5	
10.	Locality Planning – Submit Report	Paper 6a, 6b	Bill Gray / Phil White
11.	Any other competent business		
12.	Date of next meeting –		

**10.30am, 3 June 2014, Room 1, Eglinton House,
Ailsa Hospital, Ayr**