

**Meeting of South Ayrshire Shadow Integration Board (SIB)
2.00 p.m. on Thursday, 26th June, 2014
Room 1, Eglinton House, Ailsa Hospital, Ayr**

AGENDA

BUSINESS

**Agenda
Item No.**

Lead Officer

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| 1. | Apologies for Absence. | |
| 2. | Declarations of Interest. | |
| 3. | Minute of previous SIB Meeting of 24th April 2014
(copy herewith). | |
| 4. | Matters Arising
(copy herewith) | |
| 5. | Minute of previous SIB Meeting of 3 rd June 2014
(copy herewith). | |
| 6. | Representation of Nursing on Shadow Integration Board – submit report (copy herewith). | Fiona McQueen |
| 7. | Proposed Senior Management Structure for South Ayrshire Health & Social Care Partnership – submit report by Director of Health & Social Care (copy herewith). | Tim Eltringham |
| 8. | General Progress Update – submit joint report (copy herewith). | Eunice Johnstone |
| 9. | Progress Report on Initial Priority Areas – submit joint report (copy herewith). | Phil White |
| 10. | Feedback from SIB Strategic Planning Event - submit report (copy herewith). | Phil White |
| 11. | Proposed Partnership Vision, Mission, Values and Strategic Objectives – submit report from OLG Working Group (copy herewith). | Phil White |

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| 12. | Scottish Health and Care Experience Survey -
(copy herewith). | Phil White |
| 13. | Health & Social Care Integration Transition Funding
2014-15 – submit joint report (copy herewith). | Tim Eltringham |
| 14. | Partnership Formation Risk Analysis –
submit joint report (copy herewith). | Eunice Johnstone |
| 15. | Development of an Ayrshire Strategy for Autism
(report submitted to South Ayrshire Council's
Leadership Panel of 29th April 2014 - copy herewith
for information). | Kenny Leinster |
| 16. | Completion of the Scrutiny Review of Day Services for
Older People (report submitted to South Ayrshire
Council's Leadership Panel of 29th April 2014
– copy herewith for information). | Kenny Leinster |
| 17. | A.O.C.B. | |
| 18. | Date of Next Meeting – Tuesday 26th August 2014
at 2.30 p.m. in the Troon Committee Room,
County, Buildings, Wellington Square, Ayr. | |

16.06.14