

**Meeting of South Ayrshire Shadow Integration Board (SIB)
9.00 a.m. on Thursday 30 October 2014
Troon Room, County Buildings, Wellington Square, Ayr**

AGENDA

BUSINESS

**Agenda
Item No.**

Lead

Pre-Meeting Briefing – Children and Families Social Work	Hugh Carswell/ Lesley James
1. Apologies for Absence.	Chair
2. Declarations of Interest.	Chair
3. Minute of previous SIB Meeting of 26th August 2014 (copy herewith).	Chair
4. Matters Arising (copy herewith).	Bill Gray
5. Director's Report (copy herewith).	Tim Eltringham
6. Programme Update (copy herewith).	Eunice Johnstone
7. Locality Planning Report (copy herewith).	Bill Gray
8. Transitional Funding Report (copy herewith).	Bill Gray
9. Strategic Planning Group – Report on Terms of Reference (copy herewith).	Phil White
10. Change Fund Report (copy herewith).	Phil White
11. Report on Strategic Risk Register (copy herewith).	Bill Gray/ Eunice Johnstone
12. Any Other Business.	
13. Date of Next Meeting – Thursday 27 November 2014 at 2.00 p.m. in Maybole Room, County Buildings, Wellington Square, Ayr – Workshop on Inequalities/ Health Inequalities	