

**Meeting of South Ayrshire Shadow Integration Board (SIB)
10.00am on Tuesday, 3rd June, 2014
Maybole Committee Room, County Buildings, Ayr**

AGENDA

1. **Strategic Planning Workshop – 10a.m. until 12.30p.m.
(paper attached)**

FORMAL BUSINESS SESSION FROM 12.30P.M. UNTIL 1P.M.

2. **Reshaping Care – Change Fund Investments 2014/15 ([paper attached](#))**
3. **Reshaping Care for Older People - Self-assessment Checklist for NHS Boards and Councils ([paper attached](#))**

27th May, 2014

WORKSHOP PROGRAMME

Aim:

- To ensure SIB members are well informed regarding existing strategic planning
- To explore key priority areas for the 3 year Strategic Plan which need to be developed and resourced
- To agree timetable for Strategic Plan development

(9.30a.m.-10.00a.m.)	(Presence and input into South Ayrshire Carers Conference)
10.00a.m.	Brief context setting, introduction to outcomes modelling approach and basic South Ayrshire profile
10.20a.m.	Presentation A: (Older People & Adult themes – Mental Health, Suicide, Learning Disability, etc, including SDS + Autism and Sensory Impairment)
10.35a.m.	Group Work (3 groups)*
11.05a.m.	Break
11.15a.m.	Presentation B: (Children and Criminal Justice, Health Improvement, Health Inequalities and Addictions)
11.30a.m.	Group Work (3 groups)*
12 noon	Bringing together key priorities and themes for Strategic Planning
12.20p.m.	Timetable for development of Strategic Plan
12.30p.m.	Workshop Close

*Group work questions

- What are some of the common themes emerging from the strategies and plans?
- Is there an overriding 'narrative' that should form the strategic basis for our thinking and our planning?
- Are sufficient connections being made between the existing planning themes?
- Are there particular areas which SIB Members would want to see prioritised in terms of focus in the early years of the Partnership?