

**Meeting of South Ayrshire Shadow Integration Board (SIB)  
2.30 p.m. on Tuesday, 26th August 2014  
Troon Room, County Buildings, Wellington Square, Ayr**

**AGENDA**

**BUSINESS**

**Agenda  
Item No.**

**Lead**

- |     |   |                  |
|-----|---|------------------|
| 1.  | Apologies for Absence.  | Chair            |
| 2.  | Declarations of Interest.   | Chair            |
| 3.  | Minute of previous SIB Meeting of 26th June 2014<br>( <a href="#">copy herewith</a> ).                  | Chair            |
| 4.  | Matters Arising ( <a href="#">copy herewith</a> ).  | Bill Gray        |
| 5.  | Programme Update ( <a href="#">copy herewith</a> )  | Eunice Johnstone |
| 6.  | Strategic Planning Group Development ( <a href="#">copy herewith</a> )                                  | Phil White       |
| 7.  | Community Justice Consultation ( <a href="#">copy herewith</a> )  | Hugh Carswell    |
| 8.  | Ayrshire & Arran Sensory Locality Plan 2014<br>( <a href="#">copy herewith</a> )                        | Tim Eltringham   |
| 9.  | Partnership Formation – Risk Analysis ( <a href="#">copy herewith</a> )                                 | Bill Gray        |
| 10. | OD: Proposals for Further Board Workshop Events<br>( <a href="#">copy herewith</a> )                    | Bill Gray        |
| 11. | Integrated Care Fund ( <a href="#">copy herewith</a> )  | Phil White       |
| 12. | Date of Next Meeting – Tuesday 16th September 2014<br>at 10.00 a.m. – Workshop – venue to be confirmed. |                  |
| 13. | A.O.C.B.  |                  |