



Council Offices, Almada Street
Hamilton, ML3 0AA



21 November 2016

Dear Member

South Lanarkshire Integration Joint Board (Performance and Audit) Sub-Committee

The Members listed below are requested to attend a meeting of the above Sub-Committee to be held as follows:-

Date: Tuesday 29 November 2016
Time: 3:00pm
Venue: Committee Room 5, Council Offices, Almada Street, Hamilton

The business to be considered at the meeting is listed overleaf.

Yours sincerely

Lindsay Freeland
Chief Executive
South Lanarkshire Council

Calum Campbell
Chief Executive
NHS Lanarkshire

Members
South Lanarkshire Council
Jackie Burns, Allan Falconer

NHS Lanarkshire
Philip Campbell, Tom Steele

BUSINESS

1 Declaration of Interests

2 Minutes of Previous meeting

Minutes of the meeting of the South Lanarkshire Integration Joint Board (Performance and Audit) Sub-Committee held on 30 August 2016 submitted for approval as a correct record. (Copy attached) Page(s) 1 to 4

Item(s) for Consideration

3 Capacity and Flow Performance

Presentation by Head of Commissioning, Planning and Performance, Health and Social Care Partnership.

4 Partnership Performance Reporting Framework - Quarter 2 Progress Report - September 2016

Report dated 1 November 2016 by Head of Commissioning, Planning and Performance, Health and Social Care Partnership. (Copy attached) Page(s) 5 to 24

5 Health and Care Experience Survey 2015-2016

Report dated 26 October 2016 by Director, Health and Social Care. (Copy attached) Page(s) 25 to 36

6 Scottish Government Advice Note - Annual Financial Statement

Report dated 28 October 2016 by Director, Health and Social Care. (Copy attached) Page(s) 37 to 46

7 Risk Management Arrangements

Report dated 17 November 2016 by the Director, Health and Social Care. (Copy attached) Page(s) 47 to End

8 Any Other Competent Business

For further information, please contact:-

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