



Council Offices, Almada Street
Hamilton, ML3 0AA



18 June 2018

Dear Member

South Lanarkshire Integration Joint Board

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

Date: Tuesday 26 June 2018

Time: 2:00pm

Venue: Committee Room 1, 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

John Bradley, Allan Falconer, Richard Lockhart, Jim McGuigan

NHS Lanarkshire

Philip Campbell, Lilian Macer, Tom Steele, Iain Wallace

Substitutes

South Lanarkshire Council

Maureen Chalmers, Fiona Dryburgh, Hugh Macdonald, Richard Nelson

BUSINESS

1 Declaration of Interests

2 Minutes of Previous Meeting

Minutes of the meeting of the South Lanarkshire Integration Joint Board held on 17 April 2018 submitted for approval as a correct record. (Copy attached) Page(s) 1 to 8

3 Minutes of the South Lanarkshire Integration Joint Board (Performance and Audit) Sub-Committee

Minutes of the meeting of the South Lanarkshire Integration Joint Board (Performance and Audit) Sub-Committee held on 27 February 2018 submitted for noting. (Copy attached) Page(s) 9 to 14

Monitoring Item(s)

4 Financial Monitoring 2017/2018

Report dated 31 May 2018 by the Director, Health and Social Care. (Copy attached) Page(s) 15 to 30

5 Performance Monitoring Report

Report dated 30 May 2018 by the Director, Health and Social Care. (Copy attached) Page(s) 31 to 42

Item(s) for Consideration

6 Reserves Strategy 2018/2019

Report dated 31 May 2018 by the Director, Health and Social Care. (Copy attached) Page(s) 43 to 50

7 Internal Audit Annual Report and Unaudited Annual Accounts 2017/2018

Report dated 1 June 2018 by the Director, Health and Social Care. (Copy attached) Page(s) 51 to 98

8 Carers (Scotland) Act 2016 - Update

Report dated 30 May 2018 by the Director, Health and Social Care. (Copy attached) Page(s) 99 to 102

9 Draft Annual Performance Report 2017/2018

Report dated 30 May 2018 by the Director, Health and Social Care. (Copy attached) Page(s) 103 to 128

10 General Data Protection Regulations (GDPR) Requirements for Integration Joint Board

Report dated 23 May 2018 by the Director, Health and Social Care. (Copy attached) Page(s) 129 to 134

11 Further Integration - Direction - Joint Working Including Access to Partner IT Systems

Report dated 30 May 2018 by the Director, Health and Social Care. (Copy attached) Page(s) 135 to 140

12 Primary Care - Memorandum of Understanding

Report dated 23 May 2018 by the Director, Health and Social Care. (Copy attached) Page(s) 141 to 158

- 13 Primary Care Improvement Plan**
Report dated 23 May 2018 and presentation by the Director, Health and Social Care.
(Copy attached) Page(s) 159 to 182
- 14 Consultation and Engagement Framework and Process**
Report dated 30 May 2018 by the Director, Health and Social Care. (Copy attached)
Page(s) 183 to 202
- 15 Children's Services**
Report dated 23 May 2018 by the Director, Health and Social Care. (Copy attached)
Page(s) 203 to 208
- 16 Investing to Modernise South Lanarkshire Care Facilities**
Report and presentation by the Director, Health and Social Care. (Copy to follow)
- 17 Partnership Performance Reporting Framework**
Report dated 30 May 2018 by the Director, Health and Social Care. (Copy attached)
Page(s) 209 to 224
- 18 Risk Register**
Report dated 30 May 2018 by the Director, Health and Social Care. (Copy attached)
Page(s) 225 to 234
- 19 Development of Strategic Commissioning Plan 2019-2022**
Report dated 31 May 2018 by the Director, Health and Social Care. (Copy attached)
Page(s) 235 to End
- 20 Any Other Competent Business**

***For further information, please contact:-
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