



Council Offices, Almada Street  
Hamilton, ML3 0AA



19 February 2018

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 27 February 2018**

**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**

John Bradley, Jim McGuigan

### **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 28 November 2017 submitted for approval as a correct record. (Copy attached) Page(s) 1 to 6

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**Item(s) for Consideration**

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**3 Strategic Commissioning Plan Refresh**

Report dated 5 February 2018 by the Director, Health and Social Care. (Copy attached)  
Page(s) 7 to 34

**4 Draft Directions 2018/2019**

Report dated 5 February 2018 by the Director, Health and Social Care. (Copy attached)  
Page(s) 35 to 50

**5 Performance Monitoring Report**

Report dated 7 February 2018 by the Director, Health and Social Care. (Copy attached)  
Page(s) 51 to 64

**6 Medium to Long Term Financial Outlook**

Report dated 9 February 2018 by the Director, Health and Social Care. (Copy attached)  
Page(s) 65 to 70

**7 Set Aside Budget**

Presentation by the Director of Finance, NHS Lanarkshire.

**8 Draft Annual Governance Statement 2017/2018**

Report dated 9 February 2018 by the Director, Health and Social Care. (Copy attached)  
Page(s) 71 to 128

**9 Internal Audit Charter and Internal Audit Plans**

Report dated 6 February 2018 by the Director, Health and Social Care. (Copy attached)  
Page(s) 129 to 140

**10 Annual External Audit Plan and Audit Fee 2017/2018**

Report dated 8 February 2018 by the Director, Health and Social Care. (Copy attached)  
Page(s) 141 to 158

**11 External Audit Review of Internal Audit**

Report dated 8 February 2018 by the Director, Health and Social Care. (Copy attached)  
Page(s) 159 to End

**12 Any Other Competent Business**

*For further information, please contact:-*

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