



Council Offices, Almada Street
Hamilton, ML3 0AA



21 August 2017

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 August 2017

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
Stephanie Callaghan, 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 February 2017 submitted for approval as a correct record. (Copy attached) Page(s) 1 to 6

Item(s) for Consideration

3 Internal Audit Annual Report 2016/2017 for the Integration Joint Board

Report dated 10 August 2017 by the Director, Health and Social Care. (Copy attached). Page(s) 7 to 16

4 Internal Audit Plan 2017-2018

Report dated 4 August 2017 by the Director, Health and Social Care. (Copy attached) Page(s) 17 to 22

5 Complaints Handling Procedure

Report dated 7 August 2017 by the Director, Health and Social Care. (Copy attached) Page(s) 23 to 60

6 Risk Register for the Performance and Audit Sub Committee

Report dated 8 August 2017 by the Director, Health and Social Care. (Copy attached) Page(s) 61 to 68

7 Measuring Performance Under Integration

Presentation by the Head of Commissioning and Performance.

8 Draft IJB Annual Performance Report

Report dated 31 July 2017 by the Director, Health and Social Care. (Copy attached) Page(s) 69 to 96

9 Performance and Audit Sub-Committee - Programme of Meetings 2018/2019

Report dated 10 August 2017 by the Director, Health and Social Care. (Copy attached) Page(s) 97 to End

10 Any Other Competent Business

For further information, please contact:-

Joyce McDonald on 01698 454521

joyce.mcdonald@southlanarkshire.gov.uk