



Council Offices, Almada Street
Hamilton, ML3 0AA



6 September 2016

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 13 September 2016
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

Jackie Burns, Allan Falconer, Lynsey Hamilton, Jim McGuigan

NHS Lanarkshire

Philip Campbell, Lilian Macer, Tom Steele, Iain Wallace

Substitutes

South Lanarkshire Council

Hugh Dunsmuir, Catherine McClymont, Brian McKenna, Sheena Wardhaugh

BUSINESS

1 Declaration of Interests

2 Minutes of Previous Meeting

Minutes of the meeting of the South Lanarkshire Integration Joint Board held on 28 June 2016 submitted for approval as a correct record. (Copy attached) Page(s) 1 to 6

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 28 June 2016 submitted for approval as a correct record. (Copy attached) Page(s) 7 to 10

Item(s) for Consideration

4 Amendment to Membership

Report dated 30 August 2016 by the Executive Director (Social Work Resources) and Chief Officer, Health and Social Care Partnership. (Copy attached) Page(s) 11 to 12

5 Integration Joint Board - GP Representation

Report dated 26 August 2016 by the Executive Director (Social Work Resources) and Chief Officer, Health and Social Care Partnership. (Copy attached) Page(s) 13 to 14

6 Establishment of a Recruitment Committee

Report dated 19 August 2016 by the Executive Director (Social Work Resources) and Chief Officer, Health and Social Care Partnership. (Copy attached) Page(s) 15 to 18

7 Appointment of Standards Officer

Report dated 19 August 2016 by the Executive Director (Social Work Resources) and Chief Officer, Health and Social Care Partnership. (Copy attached) Page(s) 19 to 22

8 Medical Structure

Report dated 8 July 2016 by the Executive Director (Social Work Resources) and Chief Officer, Health and Social Care Partnership. (Copy attached) Page(s) 23 to 28

9 Primary Care Board

Report dated 31 August 2016 by the Executive Director (Social Work Resources) and Chief Officer, Health and Social Care Partnership. (Copy attached) Page(s) 29 to 32

10 Primary Care and Mental Health Transformation Board

Report dated 8 August 2016 by the Executive Director (Social Work Resources) and Chief Officer, Health and Social Care Partnership. (Copy attached) Page(s) 33 to 44

- 11 Nursing Structure**
Report dated 7 July 2016 by the Executive Director (Social Work Resources) and Chief Officer, Health and Social Care Partnership. (Copy attached) Page(s) 45 to 50
- 12 Multi-Agency Inspection of Older People's Services**
Report dated 18 August 2016 by the Executive Director (Social Work Resources) and Chief Officer, Health and Social Care Partnership. (Copy attached) Page(s) 51 to 76
- 13 Communications Strategy**
Report dated 19 July 2016 by the Executive Director (Social Work Resources) and Chief Officer, Health and Social Care Partnership. (Copy attached) Page(s) 77 to 82
- 14 Investment Funding 2016/2017**
Report dated 19 August 2016 by the Executive Director (Social Work Resources) and Chief Officer, Health and Social Care Partnership. (Copy attached) Page(s) 83 to 90
- 15 Financial Monitoring 2016/2017**
A report dated the 19 August by the Executive Director, (Social Work Resources) and Chief Officer, Health and Care Partnership. (Copy attached) Page(s) 91 to 98
- 16 Certified Annual Accounts 2015/2016 and External Auditor's Report to Members**
Report dated 19 August 2016 by the Executive Director, (Social Work Resources), and Chief Officer, Health and Social Care Partnership Page(s) 99 to 126
- 17 Internal Audit Service**
Report dated 22 August 2016 by the Executive Director (Social Work Resources) and Chief Officer, Health and Social Care Partnership. (Copy attached) Page(s) 127 to End
- 18 Any Other Competent Business**

***For further information, please contact:-
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