



Council Offices, Almada Street
Hamilton, ML3 0AA



3 September 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 11 September 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, Vacancy, Vacancy

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 26 June 2018 submitted for approval as a correct record. (Copy attached) Page(s) 1 to 12
- 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 29 May 2018 submitted for noting. (Copy attached) Page(s) 13 to 16

Monitoring Item(s)

- 4 **Financial Monitoring 2018/2019**
Report dated 31 August 2018 by the Director, Health and Social Care. (Copy attached) Page(s) 17 to 28
- 5 **Performance Monitoring Report**
Report dated 16 August 2018 by the Director, Health and Social Care. (Copy attached) Page(s) 29 to 38

Item(s) for Decision

- 6 **External Auditor's Annual Audit Report 2017-2018**
Report dated 8 August 2018 by the Director, Health and Social Care. (Copy attached) Page(s) 39 to 86
- 7 **Audited Annual Accounts 2017/2018**
Report dated 8 August 2018 by the Director, Health and Social Care. (Copy attached) Page(s) 87 to 132
- 8 **Internal Audit Plan 2018/2019**
Report dated 30 August 2018 by the Director, Health and Social Care. (Copy attached) Page(s) 133 to 148
- 9 **Integration Joint Board Development and Locality Planning**
Report dated 16 August 2018 by the Director, Health and Social Care. (Copy attached) Page(s) 149 to 156

Item(s) for Noting

- 10 **Investing to Modernise South Lanarkshire Council Care Facilities**
Report dated 7 August 2018 by the Director, Health and Social Care. (Copy attached) Page(s) 157 to 170

- 11 Infection Prevention and Control Annual Report 2017/2018**
Report dated 16 August 2018 by the Director, Health and Social Care. (Copy attached) Page(s) 171 to 202
- 12 Mental Health Strategy in Lanarkshire**
Report dated 17 August 2018 by the Director, Health and Social Care. (Copy attached) Page(s) 203 to 208
- 13 Community Planning Partnership - Health and Social Care Contribution Report 2017/2018**
Report dated 15 August 2018 by the Director, Health and Social Care. (Copy attached) Page(s) 209 to End
- 14 Any Other Competent Business**

***For further information, please contact:-
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