



Council Offices, Almada Street
Hamilton, ML3 0AA



20 August 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 28 August 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

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 29 May 2018 submitted for approval as a correct record. (Copy attached) Page(s) 1 to 4

Item(s) for Consideration

3 Infection Prevention and Control Annual Report 2017/2018

Report dated 7 August 2018 by the Director, Health and Social Care. (Copy attached) Page(s) 5 to 36

4 Unaudited Accounts

Verbal report by the Chief Financial Officer.

5 Performance Monitoring Report

Report dated 14 August 2018 by the Director, Health and Social Care. (Copy attached) Page(s) 37 to 46

6 Thematic Inspection - Self-Directed Support

Report dated 9 August 2018 by the Director, Health and Social Care. (Copy attached) Page(s) 47 to 60

7 Development of Strategic Commissioning Plan 2019 - 2022

Report dated 8 August 2018 by the Director, Health and Social Care. (Copy attached) Page(s) 61 to 66

8 Risk Register

Report dated 8 August 2018 by the Director, Health and Social Care. (Copy attached) Page(s) 67 to End

9 Any Other Competent Business

For further information, please contact:-

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