

Integration Joint Board

01 February 2023 at 2pm
Council Chambers/ MS Teams

Agenda

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ITEM NO.	TITLE OF ITEM		NAME OF LEAD
1.	WELCOME & APOLOGIES	Verbal	Chair
2.	GOOD NEWS STORY <ul style="list-style-type: none"> Social Care Learning Hub 	Presentation	Dale Meller/ Liz Lacy
3.	DECLARATION OF INTEREST	Verbal	
4.	MINUTE OF PREVIOUS MEETING <ul style="list-style-type: none"> 14 December 2022 	View paper	Chair
5.	MATTERS ARISING	View paper	Chair
6.	FINANCIAL MANAGEMENT REPORT	View paper	Alex McPhee
7.	CONTINUATION OF CONTRACTUAL ARRANGEMENTS – LOCALITY CARE SERVICES	View paper	Erik Sutherland
8.	RENEWAL OF CONTRACTUAL ARRANGEMENTS WITH ALZHEIMER SCOTLAND	View paper	
9.	PRIMARY CARE GENERAL MEDICAL SERVICES UPDATE	View paper	Vicki Campbell
10.	PRIMARY URGENT CARE UPDATE	View paper	Vicki Campbell
11.	BVSR – FINANCIAL INCLUSION TEAM STAGE 7/8	View paper	Jim Murdoch
12.	GOVERNANCE PAPERS <ul style="list-style-type: none"> AUDIT & PERFORMANCE – 29 NOVEMBER 2022 RESILIENCE GROUP – 13 SEPTEMBER 2022 	On CPP Portal	
13.	AOCB		
14.	DATE OF NEXT MEETING Development Session: 01 March 2023 at 2pm		

Meeting: 29 March 2023 at 2pm

Council Chambers, Council HQ, London Road, Kilmarnock/ MS Teams