

## Ayrshire and Arran NHS Board Special Meeting

A special meeting will be held on Tuesday 27 June at 11.15am  
Hybrid meeting – Room 1 Eglinton House and MSTeams

### Agenda

<u>Item No</u>	<u>Title and Recommendation of Item</u>	<u>Paper No</u>	<u>Name of Lead</u>
1.	<b>Apologies for absence</b>		
2.	<b>Declaration of interests</b> Members are invited to declare any interest in relation to any of the agenda items		
3.	<b>Decision/approval</b>		
3.1	<b>Strategic planning, commissioning and delivery of Health and Social Care Services within Ayrshire and Arran</b> To approve that a review of the East, North and South Integration Schemes commences	Paper 1	Kirsti Dickson
4.	<b>Any other competent business</b>		
4.	<b>Date of next meeting</b> Public meeting on Monday 14 August 2023 at 9.30am		

### In Committee

Members of the public and media are now asked to leave the meeting to allow the NHS Ayrshire & Arran Board to consider matters of a confidential nature