

Date: 14 June 2024
e-mail: barry.tudhope@eastrenfrewshire.gov.uk
Tel: 0141 577 3023

TO: MEMBERS OF THE EAST RENFREWSHIRE INTEGRATION JOINT BOARD

Dear Colleague

EAST RENFREWSHIRE INTEGRATION JOINT BOARD (IJB)

You are requested to attend a meeting of the East Renfrewshire Integration Joint Board which will be held on **Wednesday 26 June 2024 at 2.30 p.m.**

Please note this is a virtual meeting.

The agenda of business is attached.

Yours faithfully

Anne-Marie Monaghan

**Anne-Marie Monaghan
Chair, East Renfrewshire Integration Joint Board**

Enc.

ACCESSING THE IJB MEETING AND ALTERNATIVE FORMATS OF MEETING PAPERS

For information on how to access the virtual meeting please email
barry.tudhope@eastrenfrewshire.gov.uk or lesleyann.burns@eastrenfrewshire.gov.uk

This document can be explained to you in other languages and can be provided in alternative formats such as large print and Braille. For further information, please contact Customer First on 0141 577 3001 or email
customerservices@eastrenfrewshire.gov.uk

EAST RENFREWSHIRE INTEGRATION JOINT BOARD

Wednesday 26 June 2024 at 2.30 p.m.

VIRTUAL MEETING VIA MICROSOFT TEAMS

AGENDA

- 1. Apologies for absence.**
- 2. Declarations of Interest.**
- 3. Minutes of Previous Meeting held on 27 March 2024 (copy attached, pages 5 – 14).**
- 4. Matters Arising (copy attached, pages 15 – 16).**
- 5. Rolling Action Log (copy attached, pages 17 – 18).**
- 6. Minutes of Performance and Audit Committee held 27 March 2024 (copy attached, pages 19 – 24).**
- 7. NHSGGC Primary Care Strategy and Implementation – copy attached, pages 25 – 94).**
- 8. Unaudited Annual Report and Accounts (copy to follow).**
- 9. Medium Term Finance Plan (copy to follow).**
- 10. Annual Performance Report 2023/24 (copy attached, pages 95 – 192).**
- 11. The National Neurodevelopmental Specification (copy attached, pages 193 - 200).**
- 12. Finance and Policy Implications for Foster Care, Kinship and Adoption in relation to Scottish recommended allowances (copy attached, pages 201 – 206).**

- 13. East Renfrewshire Alcohol and Drug Partnership (ADP) Annual Reporting Survey 2023-24 (copy attached, pages 207 – 244).**
- 14. Delayed Discharge Position – Presentation by Lee McLaughlin.**
- 15. Integration Joint Board and Performance and Audit Committee Membership (copy attached, pages 245 – 248).**

BLANK PAGE