

Date: 22 January 2025
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TO: ALL MEMBERS OF THE EAST RENFREWSHIRE INTEGRATION JOINT BOARD

Dear Colleague

**EAST RENFREWSHIRE INTEGRATION JOINT BOARD
HYBRID MEETING – WEDNESDAY 29 JANUARY 2025**

You are requested to attend a meeting of the **East Renfrewshire Integration Joint Board** which will be held on **Wednesday, 29 January 2025 at 10.00 a.m.** in the Council Chamber, East Renfrewshire Council Headquarters, Eastwood Park, Rouken Glen Road, Giffnock, G46 6UG.

As this is a hybrid meeting, Board Members can attend in person or via Microsoft Teams. The agenda of business is attached.

Yours faithfully

Councillor Katie Pragnell

**Councillor Katie Pragnell
Chair, East Renfrewshire Integration Joint Board**

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**ACCESSING THE INTEGRATION JOINT BOARD 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 29 January 2025 at 10.00 a.m.
in East Renfrewshire Council Chamber, Council Headquarters, Eastwood Park,
Rouken Glen Road, Giffnock or via Microsoft Teams

AGENDA

1. **Apologies for absence.**
2. **Declarations of Interest.**
3. **Minutes of Previous Meeting held on 20 November 2024** (copy attached, pages 3 – 12).
4. **Matters Arising** (copy attached, pages 13 – 14).
5. **Rolling Action Log** (copy attached, pages 15 – 16).
6. **Presentation: Rehab, Frailty and Unscheduled Care**
7. **Winter Planning 2024/2025** (copy attached, pages 17 – 54).
8. **Presentation: Delayed Discharge Position**
9. **Revenue Budget Monitoring Report 2024/25** (copy attached, pages 55 – 74).
10. **Date of Next Meeting:** Wednesday 26 March 2025 at 11:00 a.m.