

Date: 14 March 2025
e-mail: barry.tudhope@eastrenfrewshire.gov.uk
Tel: 0141 577 3023

TO: ALL MEMBERS OF THE EAST RENFREWSHIRE INTEGRATION JOINT BOARD

Dear Colleague

**EAST RENFREWSHIRE INTEGRATION JOINT BOARD
HYBRID MEETING – WEDNESDAY 26 MARCH 2025**

You are requested to attend a meeting of the **East Renfrewshire Integration Joint Board** which will be held on **Wednesday, 26 March 2025 at 11.00 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 bethany.mitchell@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 March 2025 at 11.00 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 29 January 2025** (copy attached, pages 5 – 10).
- 4. Matters Arising** (copy attached, pages 11 – 14).
- 5. Rolling Action Log** (copy attached, pages 15 – 16).
- 6. Revenue Budget 2025/26** (copy attached, pages 17 – 34).
- 7. Revenue Budget Monitoring Report** (copy attached, pages 35 – 56).
- 8. The Promise 5th Anniversary Progress Report** (copy attached, pages 57 – 80).
- 9. HSCP Strategic Plan 2025 – 2028** (copy attached, pages 81 – 136).
- 10. Public Sector Equality Duty Update** (copy attached, pages 137 - 142).
- 11. Update on Greenlaw Medical Practice and Pollokshields Medical Practice** (copy attached, pages 143 - 148).
- 12. Presentation: Discharge without Delay – Position Update**
- 13. Health and Care (Staffing) (Scotland) Act 2019 (HCSSA) Implementation, Assurance and Reporting** (copy attached, pages 149 - 164).

14. Appointment of Chief Officer (copy attached, pages 165 - 168).

15. Date of Next Meeting Wednesday 26 June 2025 at 11:00am

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