

Date: 16 September 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 13 AUGUST 2025**

You are requested to attend a meeting of the **East Renfrewshire Integration Joint Board** which will be held on **Wednesday, 24 September 2025 at 2:30 p.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.

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Yours faithfully

*Councillor Katie Pragnell*

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

Enc.

**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](mailto:barry.tudhope@eastrenfrewshire.gov.uk) or [bethany.mitchell@eastrenfrewshire.gov.uk](mailto:bethany.mitchell@eastrenfrewshire.gov.uk)

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## **EAST RENFREWSHIRE INTEGRATION JOINT BOARD**

**Wednesday 13 August 2025 at 2:30 p.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. Minute of Previous Meeting held 13 August 2025** (copy attached, pages 3 – 8)
- 4. Matters Arising and Rolling Action Log** (copy attached, pages 9 – 12)
- 5. IJB Chief Officer Update (Including Year One Combined Delivery Plan)**  
(copy attached, pages 9 – 16)
- 6. People Story: Journey to Bloods: A Good Practice Example of Venepuncture  
with a Person Who is Needle Phobic** (copy attached, pages 23 – 26)
- 7. Audited Annual Report and Accounts 2024/25** (copy attached, pages 27 – 124)
- 8. Shifting the Balance of Care to Community** (copy attached, pages 125 – 132)
- 9. Care at Home Redesign** (copy attached, pages 133 – 168)
- 10. Annual Care Home Assurance Report** (copy attached, pages 169 – 182)
- 11. Finance and Policy Implications for Foster Care, Kinship and Adoption in  
Relation to Scottish Recommended Allowances**  
(copy attached, pages 183 – 188)
- 12. Revenue Budget Monitoring Report 2025/26; Position as at 31 July 2025**  
(copy attached, pages 189 – 210)
- 13. Date of Next Meeting** – Wednesday 19 November 2025 at 11 a.m in The Ballroom  
at Eastwood House.