

Date: 17 June 2020
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TO: MEMBERS OF THE EAST RENFREWSHIRE INTEGRATION JOINT BOARD

Dear Colleague

EAST RENFREWSHIRE INTEGRATION JOINT BOARD

A meeting of the East Renfrewshire Integration Joint Board will be held on **Wednesday 24 June 2020 at 10.00 am.**

Please note this is a virtual meeting

The agenda of business is attached.

Yours faithfully

Anne-Marie Monaghan

Chair

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, 24 JUNE AT 10.00am**

AGENDA

1. Apologies for absence.
2. Declarations of Interest.
3. Minutes of previous meetings
 - (i) 29 January 2020 (copy attached, pages 5 - 14).
 - (ii) 18 March 2020 (copy attached, pages 15 - 18).
4. East Renfrewshire HSCP Response to COVID-19.
5. East Renfrewshire HSCP COVID-19 Recovery Plan.
6. Clinical and Care Governance Update.
7. Audit Scotland Annual Audit Plan 2019/20.
8. Unaudited Annual Report and Accounts 2019/20.
9. Revenue Monitoring Report 2020/21.
10. Postponed Publication of 2019/20 Annual Performance Report.
11. Draft Unscheduled Care Strategic Commissioning Plan.
12. Calendar of Meetings 2021.

Date of Next Meeting: Wednesday 12 August 2020 at 10.00am.