

Date: 6 March 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 within the **Eastwood Health and Care Centre, Drumby Crescent, Clarkston** on **Wednesday 18 March 2020 at 10.30 am** or if later at the conclusion of the Performance and Audit Committee.

Please note the change in venue and time for the meeting.

The agenda of business is attached.

Yours faithfully

Anne-Marie Monaghan

Chair

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**EAST RENFREWSHIRE INTEGRATION JOINT BOARD
WEDNESDAY, 18 MARCH AT 10.30am
EASTWOOD HEALTH AND CARE CENTRE, DRUMBY
CRESCENT, CLARKSTON**

AGENDA

1. Apologies for absence.
2. Declarations of Interest.
3. Minute of meeting of IJB of 29 January 2020.
4. Matters Arising .
5. Rolling Action Log.
6. Budget 2020/21.
7. Revenue Budget Monitoring Report.
8. Implementation of Individual Budget Calculator and Self-Directed Support.
9. Care at Home Improvement and Redesign Programme Update.
10. Statutory Guidance on Directions from Integration Authorities to Health Boards and Local Authorities.
11. Carers Strategy Implementation and Development Plan 2020-21.

Date of Next Meeting: Wednesday 29 April 2020 at 10.00 am, Council Offices, Main Street, Barrhead.