

Date: 17 January 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 **Council Offices, Main Street, Barrhead** on **Wednesday 29 January 2020 at 10.00 am.**

**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, 29 JANUARY AT 10.00am  
COUNCIL OFFICES, MAIN STREET,  
BARRHEAD**

**AGENDA**

1. Apologies for absence.
2. Declarations of Interest.
3. Minute of meeting of IJB of 27 November 2019.
4. Matters Arising (copy attached, pages 15 - 18).
5. Rolling Action Log.
6. Performance and Audit Committee – Minute of meeting of 27 November 2019.
7. Appointment of Additional IJB Member.
8. Participation and Engagement Strategy – Presentation.
9. Talking Points Implementation Update.
10. Continuing Care – Finance and Policy Implications for Kinship and Foster Care.
11. East Renfrewshire HSCP Strategic Improvement Plan.
12. Care at Home Improvement and Redesign Programme Update.
13. Report on the Progress of the Primary Care Improvement Plan (PCIP).
14. IJB Risk Management Policy and Strategy.
15. Revenue Budget Monitoring Report.

**Date of Next Meeting: Wednesday 18 March 2020 at 10.30 am, Eastwood Health and Care Centre, Drumby Crescent, Clarkston.**