



Meeting of East Renfrewshire Health and Social Care Partnership	Integration Joint Board
Held on	12 August 2020
Agenda Item	4
Title	Matters Arising
Summary	
<p>The purpose of this paper is to update IJB members on progress regarding matters arising from the discussion which took place at the meeting of 24 June 2020.</p>	
Presented by	Julie Murray, Chief Officer
Action Required	
<p>Integration Joint Board members are asked to note the contents of the report.</p>	

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EAST RENFREWSHIRE INTEGRATION JOINT BOARD

12 August 2020

Report by Chief Officer

MATTERS ARISING

PURPOSE OF REPORT

1. To update the Integration Joint Board on progress regarding matters arising from the discussion that took place at the meeting of 24 June 2020.

RECOMMENDATION

2. Integration Joint Board members are asked to note the contents of the report.

REPORT

Clinical and Care Governance Update

3. At the June meeting it was agreed the Clinical and Care Governance Annual Report would be submitted in August, however this has been deferred to the September IJB to allow the report to be presented to the Clinical and Care Governance Group first.

Unaudited Annual Report and Accounts 2019/20

4. The reserves are in place for 2020/21 subject to the approval of the annual reported annual report and accounts will be submitted to the Performance & Audit Committee and the Integration Joint Board in September.

Draft Unscheduled Care Strategic Commissioning Plan

5. It is anticipated that the final plan will be presented to the IJB in September.

RECOMMENDATIONS

6. Integration Joint Board members are asked to note the contents of the report.

REPORT AUTHOR AND PERSON TO CONTACT

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July 2020

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