

Date: 31 July 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 12 August 2020 at 10.00 am.**

Please note this is a virtual meeting

The agenda of business is attached.

Yours faithfully

Councillor Caroline Bamforth

Chair

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**EAST RENFREWSHIRE INTEGRATION JOINT BOARD
WEDNESDAY, 12 AUGUST AT 10.00am**

AGENDA

- 1. Apologies for absence.**
- 2. Declarations of Interest.**
- 3. Minutes of meeting held on 24 June 2020 (copy attached, pages 5 - 14).**
- 4. Matters Arising (copy attached, pages 15 - 18).**
- 5. Rolling Action Log (copy attached, pages 19 - 22).**
- 6. East Renfrewshire Family Wellbeing Service – Children 1st Annual Report (copy attached, pages 23 - 48).**
- 7. Local Child Poverty Action Annual Report (copy attached, pages 49 - 92).**
- 8. Recovery Update (copy to follow).**
- 9. Care at Home Presentation.**
- 10. Revenue Budget Monitoring Report (copy to follow).**
- 11. IJB Risk Register Annual Report (copy to follow).**
- 12. Amendment to Meetings Calendar and Appointment to Performance and Audit Committee (copy attached, pages 93 - 98).**
- 13. Date of Next Meeting: Wednesday 23 September 2020 at 10.30am.**

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