

Date: 18 April 2019
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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 1 May 2019 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, 1 MAY AT 10.00am
EASTWOOD HEALTH AND CARE CENTRE
DRUMBY CRESCENT, CLARKSTON**

AGENDA

1. **Apologies for absence.**
2. **Declarations of Interest.**
3. **Minute of meeting of IJB of 20 March 2019 (copy attached, pages 5 - 16).**
4. **Matters Arising (copy attached, pages 17 - 20).**
5. **Rolling Action Log (copy attached, pages 21 - 24).**
6. **Minutes of committees:-**
 - (i) **Clinical & Care Governance Committee – 6 March 2019 (copy attached, pages 25 - 32).**
 - (ii) **Performance & Audit Committee – 20 March 2019 (copy attached, pages 33 - 38).**
7. **Performance and Audit Committee – Appointment of Replacement NHSGGC Non-Executive Member (copy attached, pages 39 - 42).**
8. **East Renfrewshire's Corporate Parenting Plan 2016-18 – Year 2 Progress Report (copy attached, pages 43 - 60).**
9. **Care at Home Improvement Inspection Report and Improvement Plan (copy attached, pages 61 – 86).**
10. **Care in the Home Commissioning Arrangements (copy to follow).**
11. **Talking Points (copy attached, pages 87 - 94).**
12. **Primary Care Improvement Plan: Progress (copy attached, pages 95 - 102).**
13. **Augmentative and Alternative Communication (AAC) in NHS Greater Glasgow and Clyde (copy attached, pages 103 - 130).**

- 14. Revenue Budget Monitoring Report (copy attached, pages 131 - 146).**
- 15. Ministerial Strategic Group for Health & Community Care – Self-Evaluation for the review of progress with integration of health and social care (copy to follow).**
- 16. Date of Next Meeting: Wednesday 26 June 2019 at 10.30 am, Council Offices, Main Street, Barrhead.**