

Date: 2 August 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 14 August 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, 14 AUGUST 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 26 June 2019 (copy attached, pages 5 - 16).**
4. **Matters Arising (copy attached, pages 17 - 20).**
5. **Rolling Action Log (copy attached, pages 21 - 24).**
6. **Minute of Meeting of Performance and Audit Committee of 26 June 2019 (copy attached, pages 25 - 30).**
7. **Teamwork Makes Champions: East Renfrewshire Champions Board 3 Years On - Presentation.**
8. **Care at Home Improvement Update (copy attached, pages 31 - 44).**
9. **Home and Mobile Health Monitoring (copy attached, pages 45 - 72).**
10. **HSCP Unscheduled Care Programme Update (copy attached, pages 73 - 84).**
11. **Revenue Budget Monitoring Report – position as at 30 June 2019 (copy attached, pages 85 - 98).**
12. **Strategic Risk Register Annual Update 2019 (copy attached, pages 99 - 112).**
13. **Date of Next Meeting: Wednesday 25 September 2019 at 10.30 am, Council Offices, Main Street, Barrhead.**