

Date: 8 March 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 **Council Offices, Main Street, Barrhead** on **Wednesday 20 March 2019 at 10.30 am, or if later at the conclusion of the meeting of the Performance and Audit Committee.**

Please note the change in venue and time for the meeting.

The agenda of business is attached.

Yours faithfully

Morag Brown

Chair

This document can be explained to you in other languages and can be provided in alternative formats such as large print and Braille. For further information, please contact Customer First on 0141 577 3001 or email customerservices@eastrenfrewshire.gov.uk

**EAST RENFREWSHIRE INTEGRATION JOINT BOARD
WEDNESDAY, 20 MARCH AT 10.30am
COUNCIL OFFICES, BARRHEAD**

AGENDA

1. Apologies for absence.
2. Declarations of Interest.
3. Minute of meeting of IJB of 30 January 2019 (copy attached, pages 5 - 12).
4. Matters Arising (copy attached, pages 13 - 16).
5. Rolling Action Log (copy attached, pages 17 - 20).
6. East Renfrewshire's Family Wellbeing Service (copy attached, pages 21 - 26).
7. Budget 2019/20 (copy to follow).
8. Care at Home Improvement Activity (copy to follow).
9. Medium Term Financial Plan (copy to follow).
10. Clinical and Care Governance Proposals (copy attached, pages 27 - 38).
11. Ministerial Strategic Group for Health & Social Care Integration (MSG) – Draft Trajectories 2019/20 (copy to follow).
12. Review of Progress with Integration of Health and Social Care (copy attached, pages 39 - 52).
13. Revenue Budget Monitoring Report (copy attached, pages 53 - 68).
13. Date of Next Meeting: Wednesday 1 May 2019 at 10.00 am, Eastwood Health and Care Centre, Drumby Crescent, Clarkston.