

Date: 15 November 2019  
When calling please ask for: Eamonn Daly (0141-577-3023)  
e-mail: [eamonn.daly@eastrenfrewshire.gov.uk](mailto:eamonn.daly@eastrenfrewshire.gov.uk)

**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 27 November at 10.30 am or if later at the conclusion of the Performance & Audit Committee.**

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

The agenda of business is attached.

Yours faithfully

**Anne-Marie Monaghan**

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](mailto:customerservices@eastrenfrewshire.gov.uk)**

**EAST RENFREWSHIRE INTEGRATION JOINT BOARD  
WEDNESDAY, 27 NOVEMBER AT 10.30am  
EASTWOOD HEALTH AND CARE CENTRE,  
DRUMBY CRESCENT, CLARKSTON**

**AGENDA**

1. **Apologies for absence.**
2. **Declarations of Interest.**
3. **Minute of meeting of IJB of 25 September 2019 (copy attached, pages 5 - 12).**
4. **Matters Arising (copy attached, pages 13 - 16).**
5. **Rolling Action Log (copy attached, pages 17 - 20).**
6. **Performance and Audit Committee – Minute of meeting of 25 September 2019 (copy attached, pages 21 - 26).**
7. **Transformational Change Programme; Sexual Health Services Implementation Plan (copy attached, pages 27 - 34). Presentation by Rhoda MacLeod, Head of Adult Services (Sexual Health, Prison & Police Custody Health Care).**
8. **Family Wellbeing Service Annual Report 2018-19 (copy attached, pages 35 - 54).**
9. **Care at Home Update (copy to follow).**
10. **Findings of Joint Inspection by Care Inspectorate and Health Improvement Scotland on Effectiveness of Strategic Planning (copy attached, pages 55 - 60).**
11. **Specialist Learning Disability Services – Environmental Changes to Blythswood House and Claythorn House (copy attached, pages 61 - 66).**
12. **Revised Integration Scheme (copy attached, pages 67 - 72).**
13. **Revenue Budget Monitoring Report (copy to follow).**
14. **Date of Next Meeting: Wednesday 29 January 2020 at 10.00 am, Council Offices, Main Street, Barrhead.**