

Date: 3 August 2018
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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 15 August 2018 at 10.00 am.**

The agenda of business is attached.

Yours faithfully

Morag Brown

Chair

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**EAST RENFREWSHIRE INTEGRATION JOINT BOARD
WEDNESDAY, 15 AUGUST AT 10.00am
COUNCIL OFFICES,
MAIN STREET, BARRHEAD**

AGENDA

- 1. Apologies for absence.**
- 2. Declarations of Interest.**
- 3. Minute of meeting of IJB of 27 June 2018 (copy attached, pages 5 - 14).**
- 4. Matters Arising (copy attached, pages 15 - 18).**
- 5. Rolling Action Log (copy attached, pages 19 - 22).**
- 6. Minutes of meetings of committees:-**
 - (i) Clinical & Care Governance Committee – 20 June 2018 (copy attached, pages 23 - 32).**
 - (ii) Performance and Audit Committee – 27 June 2018 (copy attached, pages 33 - 38).**
- 7. Family Wellbeing Service (copy attached, pages 39 - 56).**

There will be a presentation by Julie Richardson, Children 1st in respect of this item.
- 8. East Renfrewshire HSCP Primary Care Improvement Plan (copy attached, pages 57 - 90).**
- 9. Action 15 of the Mental Health Strategy: Planning and Funding from 2018/19 (copy attached, pages 91 - 102).**
- 10. Moving Forward Together: Greater Glasgow and Clyde's Vision for Health and Social Care (copy attached, pages 103 - 308).**
- 11. Fit for the Future Update (copy to follow).**

- 12. IJB Strategic Risk Register (copy attached, pages 309 - 320).**
- 13. Revenue Budget Monitoring Report (copy attached, pages 321 - 336).**
- 14. Date of Next Meeting: Wednesday 26 September 2018 at 10.30 am, Eastwood Health and Care Centre, Drumby Crescent, Clarkston.**