Date: 11 September 2020

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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 on <u>Wednesday 23</u> <u>September 2020 at 10.30 am</u>. Please note the change in the time of the meeting.

# Please note this is a virtual meeting.

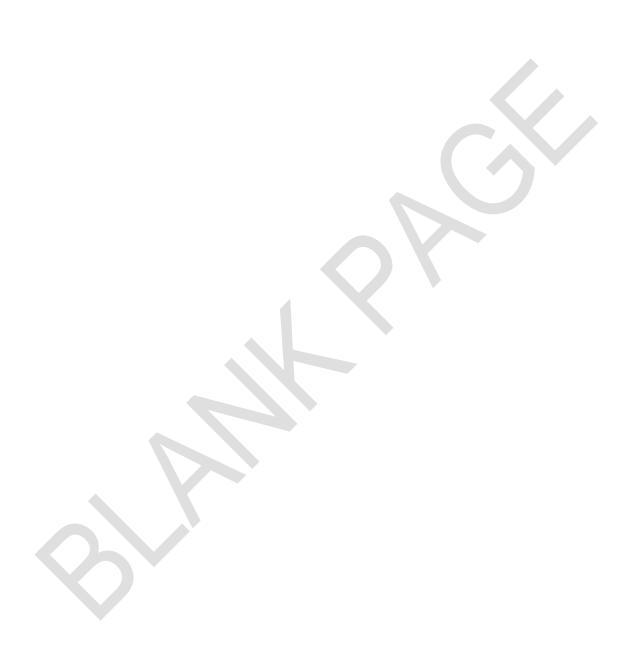
The agenda of business is attached.

Yours faithfully

# **Councillor Caroline Bamforth**

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 <a href="mailto:customerservices@eastrenfrewshire.gov.uk">customerservices@eastrenfrewshire.gov.uk</a>



# EAST RENFREWSHIRE INTEGRATION JOINT BOARD WEDNESDAY 23 SEPTEMBER AT 10.30am

### **VIRTUAL MEETING VIA MICROSOFT TEAMS**

#### **AGENDA**

- 1. Apologies for absence.
- 2. Declarations of Interest.
- 3. Minute of meeting held on 12 August 2020 (copy attached, pages 5 14).
- 4. Matters Arising (copy attached, pages 15 18).
- 5. Rolling Action Log (copy attached, pages 19 22).
- 6. Audited Annual Report and Accounts (copy to follow).
- 7. East Renfrewshire HSCP Annual Performance Report 2019-2020 (copy attached, pages 23 98).
- 8. Clinical and Care Governance Annual Report 2019-20 (copy attached, pages 99 -128).
- 9. Chief Social Work Officer Annual Report 2019-20 (copy attached, pages 129 176).
- 10. East Renfrewshire Alcohol and Drugs Plan 2020-2023 (copy attached, pages 177 -190).
- 11. Charging for Services 2021-22 (copy attached, pages 191 196).
- 12. Revenue Budget Monitoring 2020-21 Position as at 31 July 2020 (copy attached, pages 197 210).
- 13. Family Wellbeing Service: Success Criteria 1 (copy attached, pages 211 218).
- 14. Recovery Update (copy to follow).
- 15. Date of Next Meeting: Wednesday 25 November 2020 at 10.30am.

