

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 **Wednesday 23 September 2020 at 10.30 am**. 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

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**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.**

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