

Date: 16 June 2017  
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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 28 June 2017 at 10.30 am or if later at the conclusion of the Performance & Audit Committee.**

**PLEASE NOTE THE CHANGE IN TIME AND VENUE FOR THE MEETING**

The agenda of business is attached.

Yours faithfully

**Councillor Caroline Bamforth**

Chair

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**EAST RENFREWSHIRE INTEGRATION JOINT BOARD  
WEDNESDAY, 28 JUNE AT 10.30am  
COUNCIL OFFICES, MAIN STREET, BARRHEAD**

**AGENDA**

- 1. Apologies for absence.**
- 2. Declarations of Interest.**
- 3. Integration Joint Board and Committee memberships (copy to follow).**
- 4. Minute of meeting of IJB of 29 March 2017 (copy attached, pages 5 - 14).**
- 5. Matters Arising (copy attached, pages 15 - 18).**
- 6. Minutes of meetings of committees:-**
  - (i) Clinical and Care Governance Committee – 22 February 2017 (copy attached, pages 19 - 26)**
  - (ii) Performance and Audit Committee – 29 March 2017 (copy attached, pages 27 - 32).**
- 7. Annual Performance Report (copy to follow).**
- 8. Annual Report and Accounts 2016/17 (copy to follow).**
- 9. East Renfrewshire's Children and Young People's Services Plan 2017-2020 (copy attached, pages 33 - 94).**
- 10. Strategic Plan and Implementation Plan (copy attached, pages 95 - 110).**
- 11. Eastwood Health and Care Centre Public and Patient Transport (copy attached, pages 111 - 118).**
- 12. Integration Joint Board Strategic Risk Register (copy attached, pages 119 - 126).**

13. **Integration Joint Board Complaints Handling Policy (copy attached, pages 127 - 158).**
  
14. **Date of Next Meeting: Wednesday 16 August 2017 at 10.00 am, Eastwood Health and Care Centre, Drumby Crescent, Clarkston.**