

Date: 13 November 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 25 November 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 25 NOVEMBER AT 10.30am**

**VIRTUAL MEETING VIA MICROSOFT TEAMS**

**AGENDA**

- 1. Apologies for absence.**
- 2. Declarations of Interest.**
- 3. Draft Minute of meeting held on 23 September 2020 (copy attached, pages 5 - 14).**
- 4. Matters Arising (copy attached, pages 15 - 18).**
- 5. Rolling Action Log (copy attached, pages 19 - 22).**
- 6. Appointment to Performance and Audit Committee (copy attached, pages 23 - 26).**
- 7. Care at Home Update – Presentation by Gayle Smart.**
- 8. Participation and Engagement Strategy (copy attached, pages 27 - 76).**
- 9. HSCP Strategic Plan Update (copy attached, pages 77 - 82).**
- 10. Winter Plan 2020-21 (copy attached, pages 83 - 90).**
- 11. HSCP Recovery Update (copy attached, pages 91 - 108).**
- 12. Revenue Budget 2021-22 (copy attached, pages 109 - 114).**
- 13. Revenue Budget Monitoring Report (copy attached, pages 115 - 130).**
- 14. Date of Next Meeting: Wednesday 3 February 2021 at 10.00am.**

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