

Date: 20 May 2016
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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 1 June 2016 at 10.00 am**.

The agenda of business is attached.

Yours faithfully

A handwritten signature in black ink that reads "Eamonn Daly". The signature is written in a cursive style with a large, looped 'D' at the end.

Ian Lee
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 customerservices@eastrenfrewshire.gov.uk

**EAST RENFREWSHIRE INTEGRATION JOINT BOARD
WEDNESDAY, 1 JUNE 2016 AT 10.00am
COUNCIL OFFICES,
MAIN STREET, BARRHEAD**

AGENDA

1. Apologies for absence.
2. Declarations of Interest
3. Minute of meeting of IJB of 30 March 2016 (copy attached, pages 5-14).
4. Matters Arising (copy attached, pages 15-18).
5. Minutes of committees
Performance and Audit Committee – 16 March 2016 (copy attached, pages 19-26).
6. Code of Conduct (copy attached, pages 27-54).
7. Amendments to Standing Orders (copy attached, pages 55-72).
8. The Future Model for Community Justice in Scotland and Local Transition Arrangements (copy attached, pages 73-88).
9. Corporate Parenting Activity in East Renfrewshire (copy attached, pages 89-98).
10. Eastwood Health and Care Centre (copy attached, pages 99-106).
11. Bonnyton House Update (copy **TO FOLLOW**).
12. General Medical Services Contract 2016/17 (copy attached, pages 107-112).
13. Overview of the Preparation of the Annual Accounts for the Integration Joint Board (copy attached, pages 113-118).

14. Budget Position Statement (copy attached, pages 119-124).
15. Performance Report (copy attached, pages 125-152).
16. Date of Next Meeting: Wednesday 17 August 2016 at 10.00 am, Council Offices, Barrhead.