

Date: 5 August 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 **Eastwood Health and Care Centre, Drumby Crescent, Giffnock**, on **Wednesday 17 August 2016 at 10.00 am.**

PLEASE NOTE THE CHANGE IN VENUE

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.

Alan Lafferty
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, 17 AUGUST 2016 AT 10.00am
EASTWOOD HEALTH AND CARE CENTRE
DRUMBY CRESCENT, GIFFNOCK**

AGENDA

1. Apologies for absence.
2. Declarations of Interest
3. Minute of meeting of IJB of 1 June 2016 (copy attached, pages 5-14).
4. Matters Arising (copy attached, pages 15-28).
5. Minutes of committees
 - (i) Clinical and Care Governance Committee – 17 May 2016 (copy attached, pages 29-34).
 - (ii) Performance and Audit Committee – 29 June 2016 (copy attached, pages 35-42).
6. Housing: Aids, Adaptations and Support Services (copy attached, pages 43-50).
7. Bonnyton House Update (copy attached, pages 51-56).
8. Strategic Service Planning: Acute Services (copy attached, pages 57-68).
9. Care@Home Programme Update (copy attached, pages 69-76).
10. Participation and Engagement Strategy (copy attached, pages 77-92).
11. Risk Management Policy and Strategic Risk Register (copy attached, pages 93-118).
12. Budget Update (copy attached, pages 119-144).
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13. Revenue Budget Monitoring Report: Period 3 (as at 24 June 2016) (copy attached, pages 145-156).

14. Date of Next Meeting: Wednesday 5 October 2016 at 10.00 am venue TBC.