



Meeting of East Renfrewshire Health and Social Care Partnership	Integration Joint Board
Held on	1 June 2016
Agenda Item	4
Title	Matters Arising
<p>Summary</p> <p>The purpose of this paper is to update IJB members on progress regarding matters arising from the discussion which took place at the meeting of 30 March 2016.</p>	
Presented by	Julie Murray, Chief Officer
<p>Action Required</p> <p>Integration Joint Board members are asked to note the contents of the report.</p>	
<p>Implications checklist – check box if applicable and include detail in report</p> <p> <input type="checkbox"/> Financial <input type="checkbox"/> Policy <input type="checkbox"/> Legal <input type="checkbox"/> Equalities <input type="checkbox"/> Efficient Government <input type="checkbox"/> Staffing <input type="checkbox"/> Property <input type="checkbox"/> IT </p>	

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EAST RENFREWSHIRE INTEGRATION JOINT BOARD

1 JUNE 2016

Report by Julie Murray, Chief Officer

MATTERS ARISING

PURPOSE OF REPORT

1. To update the Integration Joint Board on progress regarding matters arising from the discussion which took place at the meeting of 30 March 2016.

RECOMMENDATION

2. Integration Joint Board members are asked to note the contents of the report.

REPORT

Locality Development

3. Details of the three Community Led Support (CLS) consultative events have been circulated. The dates were as followed:-
 - Tuesday 24th May, 1pm - 4pm, Redhurst Hotel
 - Tuesday 24th May, 6pm - 9pm, Fairweather Hall
 - Wednesday 25th May, 10am - 1pm, Dalmeny Park Hotel

Strategic Plan and Implementation Plan 2016/17

4. The Strategic Plan has been updated to reflect the agreed changes. Implementation of the plan is underway and will be reflected in service and project plans. The strategic priorities have been shared with HSPC managers for use in setting objectives and staff development plans for the coming year.

Clinical and Care Governance Committee

5. The inaugural meeting of the Clinical and Care Governance Committee meeting took place on 17 May. Dr Mitchell will give a verbal update.

RECOMMENDATIONS

6. Integration Joint Board members are asked to note the contents of the report.

REPORT AUTHOR AND PERSON TO CONTACT

HSCP Chief Officer: Julie Murray

Candy Millard, Head of Strategic Services

candy.millard@eastrenfrewshire.gov.uk

0141 577 3376

10 May 2016

KEY WORDS

A report detailing progress regarding matters arising from the IJB meeting of 30 March 2016.

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