

Date: 11 June 2021
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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 23 June 2021 at 2.30 pm or if later at the conclusion of the meeting of the Performance and Audit Committee**. 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 23 JUNE AT 2.30 pm**

VIRTUAL MEETING VIA MICROSOFT TEAMS

AGENDA

- 1. Apologies for absence.**
- 2. Declarations of Interest.**
- 3. Draft Minute of meeting held on 12 May 2021 (copy attached, pages 5 - 12).**
- 4. Matters Arising (copy attached, pages 13 - 16).**
- 5. Rolling Action Log (copy attached, pages 17 - 20).**
- 6. Local Child Poverty Action Report – Year 3 (copy attached, pages 21 - 76).**
- 7. Unaudited Annual Report and Accounts (copy to follow).**
- 8. Medium-Term Financial Plan (copy to follow).**
- 9. 2020-21 End-Year Performance Update and Postponement of Annual Performance Report (copy attached, pages 77 - 116).**
- 10. HSCP Recovery and Renewal Programme Update (copy attached, pages 117 - 122).**
- 11. Inclusion of Integration Joint Boards as Category 1 Responders under the Civil Contingencies Act 2004 (copy attached, pages 123 - 130).**
- 12. Calendar of Meetings 2022 (copy attached, pages 131 - 134).**
- 13. Date of Next Meeting: Wednesday 22 September at 10.30 am.**

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