

Date: 9 September 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 22 September 2021 at 10.30 am 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 22 SEPTEMBER 2021 AT 10.30 am**

**VIRTUAL MEETING VIA MICROSOFT TEAMS**

**AGENDA**

- 1. Apologies for absence.**
- 2. Declarations of Interest.**
- 3. Minute of meeting held on 23 June 2021 (copy attached, pages 5 - 12).**
- 4. Matters Arising (copy attached, pages 13 - 16).**
- 5. Rolling Action Log (copy attached, pages 17 - 20).**
- 6. Performance and Audit Committee Minute – 23 June 2021 (copy attached, pages 21 - 28).**
- 7. Annual Performance Report 2020/21 (copy to follow).**
- 8. Chief Social Work Officer's Annual Report 2020-2021 (copy attached, pages 29 - 88).**
- 9. Clinical and Care Governance Annual Report 2020-2021 (copy attached, pages 89 - 122).**
- 10. HSCP Recovery and Renewal Programme Update (copy attached, pages 123 - 134).**
- 11. Revenue Budget Monitoring Report: Position as at 31 July 2021 (copy attached, pages 135 - 152).**
- 12. Charging for Services 2022-23 (copy attached, pages 153 - 164).**
- 13. Mental Health and Wellbeing in Children's Services (copy attached, pages 165 - 184).**
- 14. Intensive Services Update (copy attached, pages 185 - 190).**
- 15./...**

15. **Community Change Fund Learning Disability Bed Redesign (copy attached, pages 191 - 196).**
16. **IJB Strategic Risk Register Annual Update (copy to follow).**
17. **Date of Next Meeting: Wednesday 24 November at 10.30 am.**