

Date: 24 September 2015
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**TO: MEMBERS OF THE EAST RENFREWSHIRE HEALTH AND SOCIAL CARE
PARTNERSHIP INTEGRATION JOINT BOARD**

Dear Board Member

**EAST RENFREWSHIRE HEALTH AND SOCIAL CARE PARTNERSHIP - INTEGRATION
JOINT BOARD**

A meeting of the East Renfrewshire Health and Social Care Partnership Integration Joint Board will be held within the **Council Offices, Main Street, Barrhead**, on **Wednesday 7 October 2015 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 HEALTH AND SOCIAL CARE PARTNERSHIP
INTEGRATION JOINT BOARD
WEDNESDAY, 7 OCTOBER 2015 AT 10.00am
COUNCIL OFFICES,
MAIN STREET, BARRHEAD**

AGENDA

1. Report apologies for absence.
2. Declarations of Interest.
3. Minute of meeting of 19 August 2015 (copy attached, pages 5-14).
4. Matters Arising - Report by Chief Officer (copy attached, pages 15-18).
5. Financial Due Diligence - Report by Chief Officer (copy attached, pages 19-28).
6. Bonnyton House - Report by Chief Officer (**copy to follow**).
7. Performance and Audit Committee - Report by Chief Officer (**copy to follow**).
8. Strategic Plan: Implementation and Performance Reporting - Report by Chief Officer (copy attached, pages 29-62).
9. ADP Annual Report 2014-15 - Report by Chief Officer (copy attached, pages 63-124).
10. Revenue Budget Report - Report by Chief Officer (copy attached, pages 125-136).
11. Date of Next Meeting: Wednesday 25 November 2015 at 10.00 am, Council Offices, Barrhead