



<b>Meeting of East Renfrewshire Health and Social Care Partnership</b>	Integration Joint Board
<b>Held on</b>	7 October 2015
<b>Agenda Item</b>	4
<b>Title</b>	Matters Arising
<b>Summary</b>	
<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 19 August 2015.</p>	
<b>Presented by</b>	Julie Murray, Chief Officer
<b>Action Required</b>	
<p>Integration Joint Board members are asked to note the contents of the report.</p>	
<b>Implications checklist – check box if applicable and include detail in report</b>	
<input type="checkbox"/> Financial	<input type="checkbox"/> Policy
<input type="checkbox"/> Efficient Government	<input type="checkbox"/> Staffing
<input type="checkbox"/> Legal	<input type="checkbox"/> Property
<input type="checkbox"/> Equalities	<input type="checkbox"/> IT

**EAST RENFREWSHIRE HEALTH AND SOCIAL CARE PARTNERSHIP**

**INTEGRATION JOINT BOARD**

**7 October 2015**

**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 19 August 2015.

**RECOMMENDATION**

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

**REPORT**

Standing Orders

3. Standing orders were amended as agreed to take account of the initial and subsequent terms of office of the Chair and Vice-Chair. These were circulated to members on 21 August 2015.

Code of Conduct

4. Eamonn issued relevant forms for members to subscribe and comply with Code of Conduct for Members of Devolved Public Bodies.

Strategic Plan

5. Changes have been made to the Strategic Plan as requested by members of the Integration Joint Board. The revised version can be accessed through the following link <http://www.eastrenfrewshire.gov.uk/health-and-social-care-integration>

CHCP Finance Systems and Processes

6. An update on the CareFinance project was shared with the Board at its recent seminar.

**FINANCE AND EFFICIENCY**

7. None

**CONSULTATION**

8. None

## **PARTNERSHIP WORKING**

9. None

## **IMPLICATIONS OF THE PROPOSALS**

10. None

## **CONCLUSIONS**

11. None

## **RECOMMENDATIONS**

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

## **REPORT AUTHOR AND PERSON TO CONTACT**

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September 2015

## **KEY WORDS**

Standing Orders; Code of Conduct; Strategic Plan, CareFinance

A report detailing progress regarding matters arising from the IJB meeting of 19 August 2015.