

Date: 29 July 2022
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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 10 August 2022 at 10.00 am.**

Please note this is a virtual meeting.

The agenda of business is attached.

Yours faithfully

Anne-Marie Monaghan

Chair

For information on how to access the virtual meeting please email eamonn.daly@eastrenfrewshire.gov.uk

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**EAST RENFREWSHIRE INTEGRATION JOINT BOARD
WEDNESDAY 10 AUGUST 2022 AT 10.00 am**

VIRTUAL MEETING VIA MICROSOFT TEAMS

AGENDA

- 1. Apologies for absence.**
- 2. Declarations of Interest.**
- 3. Membership – Oral Update by Democratic Services Manager.**
- 4. Minute of meeting held on 22 June 2022 (copy attached, pages 5 - 14).**
- 5. Matters Arising (copy attached, pages 15 - 18).**
- 6. Rolling Action Log (copy attached, pages 19 - 22).**
- 7. Minute of meeting of Performance and Audit Committee held on 22 June 2022 (copy attached, pages 23 - 32).**
- 8. Revenue Budget Monitoring Report as at 30 June 2022 (copy attached, pages 33 -50).**
- 9. HSCP Recovery and Renewal Programme Update (copy to follow).**
- 10. Primary Care Improvement Plan Impact Report (copy attached, pages 51 - 62).**
- 11. IJB Records Management Plan Annual Review (copy attached, pages 63 - 92).**
- 12. IJB Complaints – Annual Report (copy attached, pages 93 - 98).**
- 13. Annual Update: Integration Joint Boards Category 1 Responders under Civil Contingencies Act 2004 (copy attached, pages 99 - 104).**
- 14. National Care Service Update – Presentation by Chief Officer.**
- 15. Calendar of Meetings 2023 (copy attached, pages 105 -108).**
- 16. Date of Next Meeting – 21 September 2022 at 10.30am.**

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