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 <u>Wednesday 10</u> <u>August 2022 at 10.00 am</u>.

Please note this is a virtual meeting.

The agenda of business is attached.

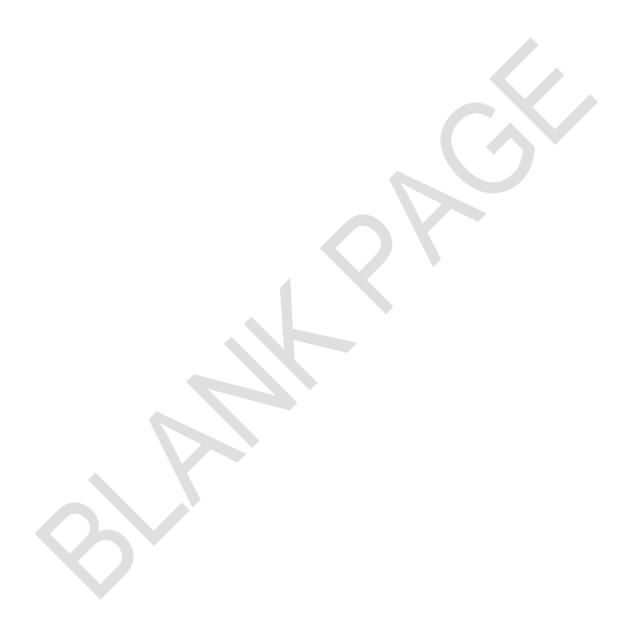
Yours faithfully

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.

