AGENDA ITEM No.4







Meeting of East Renfrewshire Health and Social Care Partnership	Integration Joint Board
Held on	1 February 2023
Agenda Item	4
Title	Matters Arising

Summary

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 23 November 2022.

Presented by	Julie Murray, Chief Officer
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Action Required

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



EAST RENFREWSHIRE INTEGRATION JOINT BOARD

1 February 2023

Report by Chief Officer

MATTERS ARISING

PURPOSE OF REPORT

1. To provide the Integration Joint Board with an update on progress regarding matters arising from the discussion that took place at the last IJB meeting.

RECOMMENDATION

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

REPORT

Audited Annual Report and Accounts

3. The annual Report and Accounts were signed and submitted following approval by the Integration Joint Board at its meeting on 23 November 2022. Both the full report and easy read versions are online.

HSCP Workforce Plan

- 4. An update on the Workforce Action plan has been scheduled for the September meeting of the Integration Joint Board.
- 5. East Renfrewshire Council gathers data on protected characteristics at the point of recruitment, however disclosure remains optional. The Council intends to issue a health and wellbeing survey to all staff in the coming months which will include a section to capture equality information.

Board Member Visits

6. The visit from NHS GGC Finance Planning & Performance Committee took place in December as planned. A suggested programme of visits to HSCP services will be shared with IJB members for consideration. It is anticipated that visits will take place from April 2023 given current winter pressures.

RECOMMENDATIONS

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

REPORT AUTHOR AND PERSON TO CONTACT

IJB Chief Officer: Julie Murray

10 January 2023

