



Date: 20 January 2023
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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 1 February 2023 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 1 FEBRUARY 2023 AT 10.00 am**

VIRTUAL MEETING VIA MICROSOFT TEAMS

AGENDA

- 1. Apologies for absence.**
- 2. Declarations of Interest.**
- 3. Minute of meeting held on 23 November 2022 (copy attached, pages 5 - 14).**
- 4. Matters Arising (copy attached, pages 15 - 18).**
- 5. Rolling Action Log (copy attached, pages 19 - 22).**
- 6. Performance and Audit Committee – Minute of meeting held on 23 November 2022 (copy attached, pages 23 - 30).**
- 7. Specialist Children’s Services Single Service Alignment (copy attached, pages 31 - 40). N.B. A presentation by Caroline Sinclair, Chief Officer East Dunbartonshire HSCP, will accompany this item.**
- 8. Care at Home Service Update (copy attached, pages 41 - 50).**
- 9. Budget Update (copy to follow).**
- 10. Revenue Budget Monitoring Report – position as at 30 November 2022 (copy attached, pages 51 - 70).**
- 11. Macmillan Improving Cancer Journey and East Renfrewshire HSCP (copy attached, pages 71 - 84).**
- 12. Date of next meeting – Wednesday 29 March at 10.30 am**

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