





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.

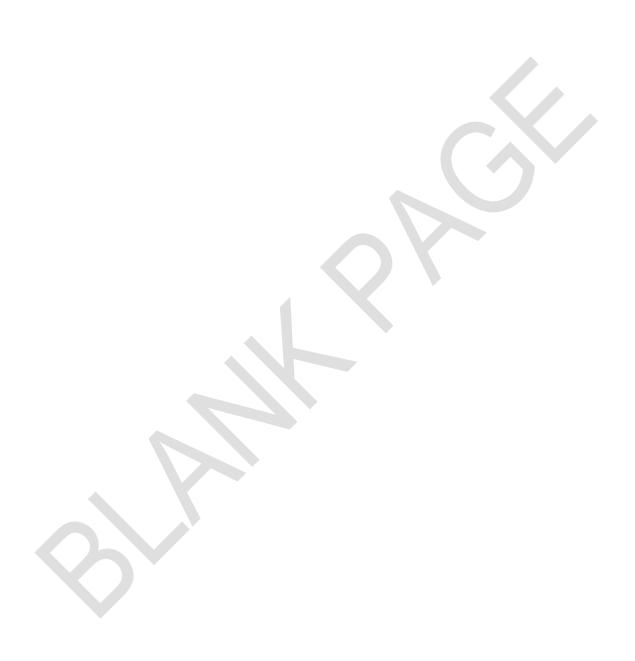
Yours faithfully

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

