



Date: 15 September 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 27 September 2023 at 2.30 pm.**

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 colin.sweeney@eastrenfrewshire.gov.uk

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**EAST RENFREWSHIRE INTEGRATION JOINT BOARD
WEDNESDAY 27 SEPTEMBER 2023 AT 2.30 pm**

VIRTUAL MEETING VIA MICROSOFT TEAMS

AGENDA

- 1. Apologies for absence.**
- 2. Declarations of Interest.**
- 3. Minute of Previous Meeting held 16 August 2023 (copy attached, pages 5 - 18).**
- 4. Matters Arising (copy attached, pages 19 - 22).**
- 5. Rolling Action Log (copy attached, pages 23 - 26).**
- 6. Audited Annual Report and Accounts (copy to follow).**
- 7. Revenue Budget Monitoring Report (copy to follow).**
- 8. Savings Recovery and Renewal Programme (copy attached, pages 27 - 44).**
- 9. Charging for Services (copy attached, pages 45 - 64).**
- 10. Chief Social Work Officer Annual Report (copy attached, pages 65 - 110).**
- 11. Clinical and Care Governance Annual Report (copy attached, pages 111 - 142).**
- 12. IJB Strategic Risk Register Annual Update (copy attached, pages 143 - 160).**
- 13. National Care Service - Presentation by Julie Murray.**
- 14. Delayed Discharge position - Presentation by Lee McLaughlin.**
- 15. Calendar of Meetings – 2024 (copy attached, pages 161 - 164).**

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