





Date: 10 November 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 <u>Wednesday 22</u> <u>November 2023 at 10.30 am</u>.

Please note this is a virtual meeting.

The agenda of business is attached.

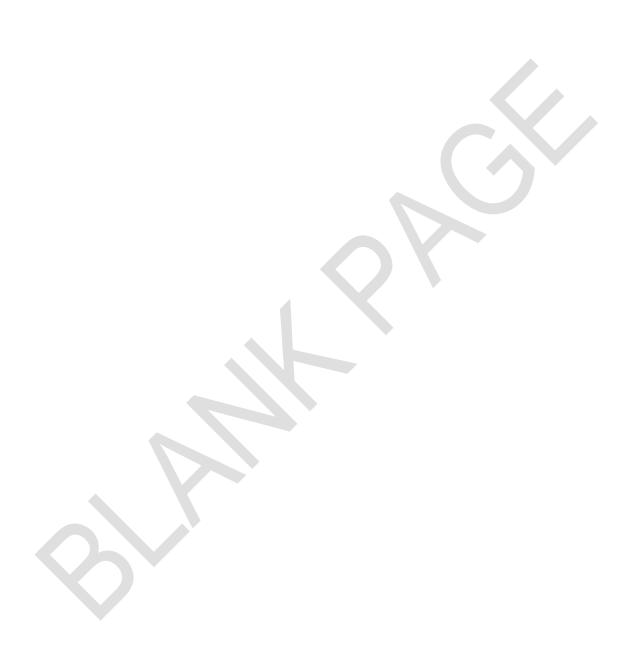
Yours faithfully

Anne-Marie Monaghan

Chair

For information on how to access the virtual meeting please email colin.sweeney@eastrenfrewshire.gov.uk

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EAST RENFREWSHIRE INTEGRATION JOINT BOARD WEDNESDAY 22 NOVEMBER 2023 AT 10.30 am

VIRTUAL MEETING VIA MICROSOFT TEAMS

AGENDA

- 1. Apologies for absence.
- 2. Declarations of Interest.
- 3. Minute of Previous Meeting held 27 September 2023 (copy attached, pages 5 14).
- 4. Matters Arising (copy attached, pages 15 16).
- 5. Rolling Action Log (copy attached, pages 17 20).
- 6. Minute of Performance and Audit Committee held 27 September 2023 (copy attached, pages 21 26).
- 7. Revenue Budget Monitoring Report (copy attached, pages 27 56).
- 8. Savings Recovery and Renewal Programme (copy attached, pages 57 72).
- 9. Refresh of the Strategy for Mental Health Services in Greater Glasgow & Clyde 2023 2028 (copy attached, pages 73 178).
- 10. HSCP Draft Winter Plan 2023/24 (copy attached, pages 179 188).
- 11. Delayed Discharge position Presentation by Chief Officer
- 12. HSCP Three Year Workforce Plan 2022-25: Annual Update (copy attached, pages 189 204).
- 13. Revised Integration Scheme Consultation Draft (copy attached, pages 205 248).

