



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 **Wednesday 22 November 2023 at 10.30 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 [colin.sweeney@eastrenfrewshire.gov.uk](mailto: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).**

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