



Date: 12 January 2024
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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 31 January 2024 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 barry.tudhope@eastrenfrewshire.gov.uk

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**EAST RENFREWSHIRE INTEGRATION JOINT BOARD
WEDNESDAY 31 JANURY 2024 AT 10.30 am**

VIRTUAL MEETING VIA MICROSOFT TEAMS

AGENDA

- 1. Apologies for absence.**
- 2. Declarations of Interest.**
- 3. Minute of Previous Meeting held 22 November 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 22 November 2023 (copy attached, pages 21 - 26).**
- 7. Financial Recovery Planning and Budget Update (copy to follow).**
- 8. Revenue Budget Monitoring Report (copy to follow).**
- 9. Savings Recovery and Renewal Programme (copy to follow).**
- 10. East Renfrewshire Adult Carers Strategy 2024 - 2026 (copy attached, pages 27 - 62).**
- 11. East Renfrewshire #KeepThePromise Board and Delivering Our Corporate Parenting Responsibilities (copy attached, pages 63 - 80)**
- 12. Specialist Learning Disability Services – Resettlement of People from Longer Stay Facility – Netherton (copy attached, pages 81 - 88).**
- 13. HSCP Participation and Engagement Strategy 2023-2025 (copy attached, pages 89 - 120).**
- 14. Delayed Discharge Position – Presentation by Lee McLaughlin**

15. Appointment of Standards Officer (copy attached, pages 121 - 124)

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