

Date: 12 November 2024
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TO: ALL MEMBERS OF THE EAST RENFREWSHIRE INTEGRATION JOINT BOARD

Dear Colleague

**EAST RENFREWSHIRE INTEGRATION JOINT BOARD
HYBRID MEETING – WEDNESDAY 20 NOVEMBER 2024**

You are requested to attend a meeting of the **East Renfrewshire Integration Joint Board** which will be held on **Wednesday, 20 November 2024 at 10.30 a.m.** in the Council Chamber, East Renfrewshire Council Headquarters, Eastwood Park, Rouken Glen Road, Giffnock, G46 6UG.

As this is a hybrid meeting, Committee Members can attend in person or via Microsoft Teams. The agenda of business is attached.

Yours faithfully

Councillor Katie Pragnell

**Councillor Katie Pragnell
Chair, East Renfrewshire Integration Joint Board**

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ACCESSING THE IJB MEETING AND ALTERNATIVE FORMATS OF MEETING PAPERS

For information on how to access the virtual meeting please email barry.tudhope@eastrenfrewshire.gov.uk or lesleyann.burns@eastrenfrewshire.gov.uk

This document can be explained to you in other languages and can be provided in alternative formats such as large print and Braille. For further information, please contact Customer First on 0141 577 3001 or email customerservices@eastrenfrewshire.gov.uk

EAST RENFREWSHIRE INTEGRATION JOINT BOARD

Wednesday 20 November 2024 at 10.30 a.m.
in East Renfrewshire Council Chamber, Council Headquarters, Eastwood Park,
Rouken Glen Road, Giffnock or via Microsoft Teams

AGENDA

- 1. Apologies for absence.**
- 2. Declarations of Interest.**
- 3. Minutes of Previous Meeting held on 25 September 2024** (copy attached, pages 3 – 12).
- 4. Matters Arising** (copy attached, pages 13 – 14).
- 5. Rolling Action Log** (copy attached, pages 15 – 16).
- 6. Revenue Budget Monitoring Report 2024/25; position as at 30 September 2024** (copy attached, pages 17 – 36).
- 7. Charging for Services 2025/26** (copy attached, pages 37 – 48).
- 8. HSCP Strategic Plan 2025-28** (*copy to follow*).
- 9. Clinical and Care Governance Annual Report** (*copy to follow*).
- 10. Care at Home Redesign Project** (copy attached, pages 49 – 54).
- 11. Care Home Assurance Report 2024** (copy attached, pages 55 – End).
- 12. Presentation: Delayed Discharge Position**