

Date: 16 June 2025
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TO: ALL MEMBERS OF THE EAST RENFREWSHIRE INTEGRATION JOINT BOARD

Dear Colleague

**EAST RENFREWSHIRE INTEGRATION JOINT BOARD
TEAMS MEETING – WEDNESDAY 25 JUNE 2025**

You are requested to attend a meeting of the **East Renfrewshire Integration Joint Board** which will be held on **Wednesday, 25 June 2025 at 2:30 p.m.** via Microsoft Teams.

The agenda of business is attached.

Yours faithfully

Councillor Katie Pragnell

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

Enc.

**ACCESSING THE INTEGRATION JOINT BOARD MEETING AND ALTERNATIVE
FORMATS OF MEETING PAPERS**

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

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EAST RENFREWSHIRE INTEGRATION JOINT BOARD

Wednesday 25 June 2025 at 2:30 p.m
via Microsoft Teams

AGENDA

- 1. Apologies for Absence**
- 2. Declarations of Interest**
- 3. Minute of Previous Meeting held 26 March 2025** (copy attached, pages 3 - 10)
- 4. Chief Officer Update – Verbal Update**
- 5. Matters Arising** (copy attached, pages 11- 14)
- 6. Rolling Action Log** (copy attached, pages 15 - 18)
- 7. Minute of Performance and Audit Committee held 26 March 2025**
(copy attached, pages 19 - 24)
- 8. Unaudited Annual Report and Accounts 2024/25** (copy attached, pages 25 - 108)
- 9. Medium Term Financial Plan** (copy attached, pages 109 - 140)
- 10. HSCP Annual Performance Report 2024/25** (copy attached, pages 141 - 254)
- 11. HSCP Equalities and Human Rights Mainstreaming Report 2025** (copy attached,
pages 255 - 306)
- 12. HSCP Strategic Plan 2025-28** (copy attached, pages 307 – 370)
- 13. Refresh of East Renfrewshire Getting It Right For Every Child (GIRFEC) Manual**
(copy attached, pages 371 - 446)
- 14. Discharge without Delay Position - Presentation by Lee McLaughlin**
- 15. IJB Complaints Annual Report 2024/25** (copy attached, pages 447 - 450)