

Date: 26 January 2021
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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 3 February 2021 at 10.00 am**. Please note the change in the time of the meeting.

Please note this is a virtual meeting.

The agenda of business is attached.

Yours faithfully

Councillor Caroline Bamforth

Chair

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**EAST RENFREWSHIRE INTEGRATION JOINT BOARD
WEDNESDAY 3 FEBRUARY AT 10.00am**

VIRTUAL MEETING VIA MICROSOFT TEAMS

AGENDA

- 1. Apologies for absence.**
- 2. Declarations of Interest.**
- 3. Draft Minute of meeting held on 25 November 2020 (copy attached, pages 5 - 14).**
- 4. Rolling Action Log (copy attached, pages 15 - 18).**
- 5. Performance and Audit Committee - Draft Minute of meeting held on 25 November 2020 (copy attached, pages 19 - 24).**
- 6. HSCP Response to COVID-19 (copy to follow).**
- 7. Budget Update – Oral Update by Chief Financial Officer.**
- 8. Revenue Budget Monitoring Report (copy attached, pages 25 - 38).**
- 9. East Renfrewshire Children and Young People’s Services Plan 2020-2023 (copy attached, pages 39 - 96).**
- 10. HSCP Strategic Plan Update (copy attached, pages 97 - 102).**
- 11. Date of Next Meeting: Wednesday 17 March 2021 at 10.30am.**

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