

Date: 7 March 2022
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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 16 March 2022 at 10.30 am or if later at the conclusion of the Performance and Audit Committee.**

Please note this is a virtual meeting.

The agenda of business is attached.

Yours faithfully

Councillor Caroline Bamforth

Chair

For information on how to access the virtual meeting please email eamonn.daly@eastrenfrewshire.gov.uk

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**EAST RENFREWSHIRE INTEGRATION JOINT BOARD
WEDNESDAY 16 MARCH 2022 AT 10.30 am**

VIRTUAL MEETING VIA MICROSOFT TEAMS

AGENDA

- 1. Apologies for absence.**
- 2. Declarations of Interest.**
- 3. Minute of meeting held on 26 January 2022 (copy attached, pages 5 - 10).**
- 4. Matters Arising (copy attached, pages 11 - 14).**
- 5. Rolling Action Log (copy attached, pages 15 - 18).**
- 6. East Renfrewshire HSCP Strategic Plan 2022-25 (copy attached, pages 19 - 86).**
- 7. East Renfrewshire HSCP Response to COVID-19 (copy attached, pages 87 - 98).**
- 8. Budget 2022/23 (copy to follow).**
- 9. Medium-Term Financial Plan (copy to follow).**
- 10. Revenue Budget Monitoring Report as at 31 January 2022 (copy attached, pages 99 - 118).**
- 11. Age of Criminal Responsibility (Scotland) Act 2019 (copy attached, pages 119 - 124).**
- 12. Joint Inspection of Children's Services – Oral report.**
- 13. Unscheduled Care Commissioning Plan (Design & Delivery Plan 2022/23 - 2024/25) (copy attached, pages 125 - 134).**
- 14. East Renfrewshire IJB Code of Conduct (copy attached, pages 135 - 186).**
- 15. Date of Next Meeting: Wednesday 22 June 2022 at 10.30 am.**

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