

Date: 10 June 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 22 June 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

Anne-Marie Monaghan

Vice-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 22 JUNE 2022 AT 10.30 am**

VIRTUAL MEETING VIA MICROSOFT TEAMS

AGENDA

- 1. Apologies for absence.**
- 2. Declarations of Interest.**
- 3. Integration Joint Board and Performance & Audit Committee memberships (copy attached, pages 5 - 10).**
- 4. Minute of meeting held on 16 March 2022 (copy attached, pages 11 - 22).**
- 5. Matters Arising (copy attached, pages 23 - 26).**
- 6. Rolling Action Log (copy attached, pages 27 - 30).**
- 7. Minute of meeting of Performance and Audit Committee held on 16 March 2022 (copy attached, pages 31 - 36).**
- 8. Local Child Poverty Action Report – Year 4 (copy attached, pages 37 - 94).**
- 9. Unaudited Annual Report and Accounts (copy to follow).**
- 10. Recovery and Renewal Programme Update (copy attached, pages 95 - 108).**
- 11. Future of East Renfrewshire Learning Disability Day Opportunities Redesign and Transport (copy attached, pages 109 - 116).**
- 12. HSCP Workforce Planning Update (copy attached, pages 117 - 174).**
- 13. National Care Service Update – Oral Update by Chief Officer.**
- 14. Date of Next Meeting: Wednesday 10 August 2022 at 10.00 am.**

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