



Date: 9 September 2022
e-mail: eamonn.daly@eastrenfrewshire.gov.uk
Tel: 07584 116619

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 21 September 2022 at 10.30 am.**

Please note this is a virtual meeting.

The agenda of business is attached.

Yours faithfully

Anne-Marie Monaghan

Chair

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

BLANK PAGE

**EAST RENFREWSHIRE INTEGRATION JOINT BOARD
WEDNESDAY 21 SEPTEMBER 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 10 August 2022 (copy attached, pages 5 - 14).**
- 4. Matters Arising (copy attached, pages 15 - 18).**
- 5. Rolling Action Log (copy attached, pages 19 - 22).**
- 6. Annual Performance Report (copy attached, pages 23 - 110).**
- 7. Clinical and Care Governance Annual Report 2021-22 (copy attached, pages 111 - 154).**
- 8. Chief Social Work Officer Annual Report (copy to follow).**
- 9. Revenue Budget Monitoring Report as at 31 August (copy attached, pages 155 - 174).**
- 10. Charging for Services 2023/24 (copy attached, pages 175 - 192).**
- 11. HSCP Recovery and Renewal Programme Update (copy attached, pages 193 - 214).**
- 12. Specialist Learning Disability In Patients Performance Report (copy attached, pages 215 - 232).**
- 13. IJB Strategic Risk Register Annual Update 2022 (copy attached, pages 233 - 248).**
- 14. Date of Next Meeting – 23 November 2022 at 10.30am.**

BLANK PAGE