

Date: 17 September 2024
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TO: MEMBERS OF THE EAST RENFREWSHIRE INTEGRATION JOINT BOARD

Dear Colleague

EAST RENFREWSHIRE INTEGRATION JOINT BOARD (IJB)

You are requested to attend a meeting of the East Renfrewshire Integration Joint Board which will be held on **Wednesday 25 September 2024 at 2.30 p.m.**

Please note this is a virtual meeting via Microsoft Teams.

The agenda of business is attached.

Yours faithfully

Councillor Katie Pragnell

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

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ACCESSING THE IJB MEETING AND ALTERNATIVE FORMATS OF MEETING PAPERS

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

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**EAST RENFREWSHIRE INTEGRATION JOINT
BOARD Wednesday 25 September at 2.30 p.m.
VIRTUAL MEETING VIA MICROSOFT TEAMS**

AGENDA

1. **Apologies for absence.**
2. **Declarations of Interest.**
3. **Minutes of Previous Meeting held on 14 August 2024** (copy attached, pages 5 – 16).
4. **Matters Arising** (copy attached, pages 17 – 18).
5. **Rolling Action Log** (copy attached, pages 19 – 20).
6. **Local Child Poverty Action Report: Year 6 (2023/24)** (copy attached, pages 21 – 58).
7. **Chief Social Work Officer's Annual Report 2023/24** (copy attached, pages 59 – 100).
8. **Audited Annual Report and Accounts** (copy attached, pages 101 – 198).
9. **Revenue Budget Monitoring Report** (*copy to follow*).
10. **HSCP Recovery and Renewal Programme** (*copy to follow*).
11. **Charging for Services 204/25 and beyond** (copy attached, pages 199 – 204).
12. **Presentation: Delayed Discharge Position**
13. **HSCP Strategic Plan Update** (copy attached, pages 205 – 210).

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14. **HSCP iMatter 2024** (copy attached, pages 211 – 216).
15. **East Renfrewshire Health and Wellbeing Survey and NHS GCC Director of Public Health Working to Stem the Tide Report** (copy attached, pages 217 – 224).
16. **Annual Strategic Risk Register** (*copy to follow*).
17. **IJB Complaints Annual Report 2023/24** (copy attached, pages 225 – 228).
18. **Membership of Performance and Audit Committee** (copy attached, pages 229 – 232).
19. **Calendar of Meetings 2025** (copy attached, pages 233 – 236).

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