

Date: 16 September 2019
When calling please ask for: Eamonn Daly (0141-577-3023)
e-mail: eamonn.daly@eastrenfrewshire.gov.uk

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 within the **Council Offices, Main Street, Barrhead** on **Wednesday 25 September at 10.30 am or if later at the conclusion of the Performance & Audit Committee.**

Please note the change in venue and time for the meeting.

The agenda of business is attached.

Yours faithfully

Anne-Marie Monaghan

Chair

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

**EAST RENFREWSHIRE INTEGRATION JOINT BOARD
WEDNESDAY, 25 SEPTEMBER AT 10.30am
COUNCIL OFFICES,
MAIN STREET, BARRHEAD**

AGENDA

- 1. Apologies for absence.**
- 2. Declarations of Interest.**
- 3. Minute of meeting of IJB of 14 August 2019 (copy attached, pages 5 - 12).**
- 4. Matters Arising (copy attached, pages 13- 16).**
- 5. Rolling Action Log (copy attached, pages 17 - 20).**
- 6. Care at Home: August Update (copy attached, pages 21 - 30).**
- 7. Annual Report and Accounts (copy to follow).**
- 8. Chief Social Work Officer Annual Report (copy attached, pages 31 - 84).**
- 9. Clinical and Care Governance Annual Report (copy attached, pages 85 - 98).**
- 10. Charging for Services (copy attached, pages 99 - 110).**
- 11. Reappointment of IJB Members (copy attached, pages 111 - 114).**
- 12. Revenue Budget Monitoring Report – position as at 31 July 2019 (copy attached, pages 115 - 130).**
- 13. Date of Next Meeting: Wednesday 27 November 2019 at 10.30 am, Eastwood Health and Care Centre, Drumby Crescent, Clarkston.**