

Date: 18 January 2019
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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 within the **Eastwood Health and Care Centre, Drumby Crescent, Clarkston, on Wednesday 30 January 2019 at 10.00 am.**

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

The agenda of business is attached.

Yours faithfully

Morag Brown

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, 30 JANUARY AT 10.00am
EASTWOOD HEALTH AND CARE CENTRE
DRUMBY CRESCENT, CLARKSTON**

AGENDA

- 1. Apologies for absence.**
- 2. Declarations of Interest.**
- 3. Minute of meeting of IJB of 28 November 2018 (copy attached, pages 5 - 12).**
- 4. Matters Arising (copy attached, pages 13 - 16).**
- 5. Rolling Action Log (copy attached, pages 17 - 20).**
- 6. Minutes of Meetings of committees:-**
 - (i) Clinical and Care Governance Committee – 31 October 2018 (copy attached, pages 21 - 26).**
 - (ii) Performance and Audit Committee – 28 November 2018 (copy attached, pages 27 - 32).**
- 7. Care at Home Update (copy attached, pages 33 - 38).**
- 8. Revenue Budget 2019-20 Update (copy attached, pages 39 - 56).**
- 9. Audit Scotland Report: Health and Social Care Integration (copy attached, pages 57 - 66).**
- 10. IJB Records Management Plan (copy attached, pages 67 - 106).**
- 11. GDPR Regulations (copy attached, pages 107 - 116).**
- 12. Revenue Budget Monitoring Report: Position as at 30 November 2018 (copy attached, pages 117 - 132).**
- 13. Date of Next Meeting: Wednesday 20 March 2019 at 10.30 am, Council Offices, Main Street, Barrhead.**