

Date: 2 February 2018
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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 **Council Offices, Main Street, Barrhead** on **Wednesday 14 February 2018 at 10.00 am.**

PLEASE NOTE THE CHANGE IN TIME AND VENUE FOR THE MEETING

The agenda of business is attached.

Yours faithfully

Councillor Caroline Bamforth

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, 14 FEBRUARY 2018 AT 10.00am
COUNCIL OFFICES, MAIN STREET, BARRHEAD**

AGENDA

1. **Apologies for absence.**
2. **Declarations of Interest.**
3. **Minute of meeting of IJB of 29 November 2017 (copy attached, pages 5 - 16).**
4. **Matters Arising (copy attached, pages 17 - 20).**
5. **Rolling Action Log (copy attached, pages 21 - 24).**
6. **Minutes of meetings of committees**
 - (i) **Clinical and Care Governance Committee – 1 November 2017 (copy attached, pages 25 - 32).**
 - (ii) **Performance & Audit Committee – 29 November 2017 (copy attached, pages 33 - 38).**
7. **Adult Mental Health Strategy 2018-23 (copy attached, pages 39 - 130)(There will be a presentation by Dr Michael Smith Lead Associate Medical Director for Mental Health, Glasgow City HSCP in respect of this item).**
8. **Requirement for Amendment to Integration Scheme (copy attached, pages 131 - 184).**
9. **Delivering the new 2018 General Medical Services Contract in Scotland (copy attached, pages 185 - 194).**
10. **Strategic Plan Review and Revision Update (copy to follow).**
11. **Unscheduled Care Plan: Update (copy attached, pages 195 - 210).**
12. **Budget Update (copy attached, pages 211 - 228).**

- 13. Revenue Budget Monitoring Report: Position as at 8 December 2017 (copy attached, pages 229 - 252).**

- 14. Date of Next Meeting: Wednesday 4 April 2018 at 10.30 am, Eastwood Health and Care Centre, Drumby Crescent, Clarkston.**