

Date: 14 September 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 **Eastwood Health and Care Centre, Drumby Crescent, Clarkston** on **Wednesday 26 September 2018 at 10.30 am, or if later at the conclusion of the meeting of the Performance and Audit Committee.**

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, 26 SEPTEMBER AT 10.30am
EASTWOOD HEALTH AND CARE CENTRE
DRUMBY CRESCENT, CLARKSTON**

AGENDA

- 1. Apologies for absence.**
- 2. Declarations of Interest.**
- 3. Minute of meeting of IJB of 15 August 2018 (copy attached, pages 5 - 14).**
- 4. Matters Arising (copy attached, pages 15 - 18).**
- 5. Rolling Action Log (copy attached, pages 19 - 22).**
- 6. Annual Report and Accounts 2017/18 (copy to follow).**
- 7. Unaccompanied Asylum Seeking Children – National Transfer Scheme (copy attached, pages 23 - 28).**
- 8. Talking Points Community Led Support (copy attached, pages 29 - 36).**
- 9. Occupational Therapy Equipment and Housing Adaptations (copy attached, pages 37 - 42).**
- 10. Revenue Budget Monitoring Report (copy attached, pages 43 - 58).**
- 11. Date of Next Meeting: Wednesday 28 November 2018 at 10.30 am, Council Offices, Main Street, Barrhead.**