

Date: 15 June 2018  
When calling please ask for: Eamonn Daly (0141-577-3023)  
e-mail: [eamonn.daly@eastrenfrewshire.gov.uk](mailto: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 **Eastwood Health and Care Centre, Drumby Crescent, Clarkston** on **Wednesday 27 June 2018 at 10.30 am, or if later at the conclusion of the meeting of the Performance and Audit Committee.**

The agenda of business is attached.

Yours faithfully

**Councillor Caroline Bamforth**

Chair

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**EAST RENFREWSHIRE INTEGRATION JOINT BOARD  
WEDNESDAY, 27 JUNE 2018 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 4 April 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 & Care Governance Committee – 21 February 2018 (copy attached, pages 21 - 28).**
  - (ii) Performance and Audit Committee – 4 April 2018 (copy attached, pages 29 - 34).**
- 7. Appointment of IJB Chair and committee chairs (copy attached, pages 35 - 40).**
- 8. Annual Performance Report 2017/18 (copy to follow).**
- 9. Annual Report and Accounts 2017/18 (copy to follow).**
- 10. Individual Budgets – SDS Update (copy attached, pages 41 - 48).**
- 11. Regional Planning (copy to follow).**
- 12. Moving Forward Together (copy to follow ).**
- 13. Strategic Plan - (copy to follow ).**

14. **Primary Care Improvement Plan Update (copy to follow ).**
15. **Budget Update 2018/19 (copy attached, pages 49 - 66).**
16. **Calendar of Meetings 2019 (copy attached, pages 67 - 70).**
17. **Date of Next Meeting: Wednesday 15 August 2018 at 10.00 am, Council Offices, Main Street, Barrhead.**