

Date: 3 February 2017
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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 15 February 2017 at 10.00 am.**

PLEASE NOTE THE CHANGE IN TIME AND VENUE FOR THE MEETING

The agenda of business is attached.

Yours faithfully

Councillor Alan Lafferty

Chair

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**EAST RENFREWSHIRE INTEGRATION JOINT BOARD
WEDNESDAY, 15 FEBRUARY 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 23 November 2016 (copy attached, pages 5-12).**
- 4. Matters Arising (copy attached, pages 13-16).**
- 5. Minutes of committees:-**
 - (i) Performance & Audit Committee – 23 November 2016 (copy attached, pages 17-22).**
 - (ii) Clinical & Care Governance Committee – 30 November 2016 (copy attached, pages 23-28).**
- 6. Board and committee memberships (copy attached, pages 29-36).**
- 7. Technology Enabled Care (copy attached, pages 37-44) (there will be a presentation in respect of this item).**
- 8. Bonnyton House (copy to follow).**
- 9. Specialist Learning Disability Services (copy attached, pages 45-54).**
- 10. Budget Update 2017/18 (copy attached, pages 55-76).**
- 11. Revenue Budget Monitoring Report (copy attached, pages 77-88).**
- 12. Commissioning Intentions for Unscheduled Care (copy attached, pages 89-98).**
- 13./...**

- 13. East Renfrewshire's Revised Adoption Scheme (copy to follow).**

- 14. Date of Next Meeting: Wednesday 29 March 2017 at 10.30 am, Council Offices, Main Street, Barrhead.**