

Date: 4 August 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 16 August 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 Caroline Bamforth

Chair

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**EAST RENFREWSHIRE INTEGRATION JOINT BOARD
WEDNESDAY, 16 AUGUST 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 June 2017 (copy attached, pages 5-10).**
- 4. Matters Arising (copy attached, pages 11-14).**
- 5. Partnership Working – Presentation by Ruth Gallagher (Voluntary Action East Renfrewshire) and Heather Gray (Cosgrove Care).**
- 6. Minutes of meetings of committees:-**
 - (i) Clinical and Care Governance Committee – 21 June 2017 (copy attached, pages 15-22).**
 - (ii) Performance and Audit Committee – 28 June 2017 (copy attached, pages 23-26).**
- 7. Development of Learning Disability Day Opportunities (copy attached, pages 27-34).**
- 8. Preparation for Implementation of Carers (Scotland) Act 2016 (copy attached, pages 35-60).**
- 9. Independent Panel Chair: Adoption and Permanence Panel (copy attached, pages 61-66).**
- 10. East Renfrewshire Family Wellbeing Services (copy attached, pages 67-82).**
- 11. Budget Update 2017/18 and 2018/19 (copy attached, pages 83-92).**

12. **Revenue Budget Monitoring: Period Ending 23 June 2017 and Provisional Outturn 2016/17 (copy attached, pages 93-108).**

13. **Date of Next Meeting: Wednesday 27 September 2017 at 10.30 am, Council Offices, Main Street, Barrhead.**