

Date: 15 September 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 **Council Offices, Main Street, Barrhead** on **Wednesday 27 September 2017 at 10.30 am or if later at the conclusion of the Performance & Audit Committee.**

**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, 27 SEPTEMBER AT 10.30am  
COUNCIL OFFICES, MAIN STREET, BARRHEAD**

**AGENDA**

- 1. Apologies for absence.**
- 2. Declarations of Interest.**
- 3. Minute of meeting of IJB of 16 August 2017 (copy attached, pages 5 - 14).**
- 4. Matters Arising (copy attached, pages 15 - 18).**
- 5. Action Log (copy attached, pages 19 - 28).**
- 6. Mearnskirk Hospital Update (copy attached, pages 29 - 34).**
- 7. Winter Planning Review (copy attached, pages 35 - 42)**
- 8. Review and Development of HSCP Strategic Plan (copy attached, pages 43 - 50).**
- 9. Regional Planning (copy attached, pages 51 - 56).**
- 10. Annual Report and Accounts 2016/17 (copy attached, pages 57 – 108).**
- 11. Revenue Budget Monitoring Report (copy attached, pages 109 - 122).**
- 12. Calendar of meetings 2018 (copy attached, pages 123 - 126).**
- 13. Date of Next Meeting: Wednesday 29 November 2017 at 10.30 am, Eastwood Health and Care Centre, Drumby Crescent, Clarkston.**