

Date: 22 September 2016
When calling please ask for: Eamonn Daly (0141-577-3023)
e-mail: 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 5 October 2016 at 10.00 am.**

PLEASE NOTE THE CHANGE IN VENUE

The agenda of business is attached.

Yours faithfully

A handwritten signature in black ink that reads "Eamonn Daly". The signature is written in a cursive style with a large, looped 'D' at the end.

Alan Lafferty
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, 5 OCTOBER 2016 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 17 August 2016 (copy attached, pages 3-14).**
4. **Matters Arising (copy attached, pages 15-18).**
5. **Appointment of members to committees (copy to attached, pages 19-24).**
6. Alternative Day Opportunities for Older People - Presentation
7. **Early Years Strategy (copy attached, pages 25-44).**
8. **Response to Scottish Parliament Health & Sports Committee (copy attached, pages 45-62).**
9. **HSCP Complaints: October 2015 to March 2016 (copy attached, pages 63-74).**
10. **Performance Data Dictionary (copy attached, pages 75-82).**
11. **Budget Update (copy to follow).**
12. **Revenue Budget Monitoring Report 2016/17 – Position as at 19 August 2016 (copy attached, pages 83-94).**
13. **Annual Report and Accounts 2015/16 (copy attached, pages 95-134).**
14. Date of Next Meeting: Wednesday 23 November 2016 at 10.00 am, Council Offices, Barrhead.