

Date: 5 February 2016
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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 17 February 2016 at 10.00 am**.

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.

Ian Lee
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, 17 FEBRUARY 2016 AT 10.00am
COUNCIL OFFICES,
MAIN STREET, BARRHEAD**

AGENDA

1. Apologies for absence.
2. Declarations of Interest
3. Minute of previous meeting (copy attached, pages 3-10).
4. Matters Arising (copy attached, pages 11-14).
5. Performance and Audit Committee – Minute of Meeting of 18 December 2015 (copy attached, pages 15-20).
6. Kinship Care and Residence Orders – Financial and Policy Implications (copy attached, pages 21-28).
7. Chief Social Work Officer Annual Report 2014/15 (copy attached, pages 29-64).
8. Clinical & Care Governance (copy attached, pages 65-72).
9. Complaints Bi-annual Report (copy attached, pages 73-88).
10. Locality Development (copy attached, pages 89-94).
11. Budget Setting (copy to follow).
12. Budget Monitoring Report (copy attached, pages 95-108).
13. Date of Next Meeting: Wednesday 30 March 2016 at 10.00 am, Council Offices, Barrhead.