

Date: 11 November 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 23 November 2016 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



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, 23 NOVEMBER AT 10.30am
COUNCIL OFFICES, MAIN STREET, BARRHEAD**

AGENDA

1. Apologies for absence.
2. Declarations of Interest.
3. Presentation – Care Experienced Young People.
4. **Minute of meeting of IJB of 5 October 2016 (copy attached, pages 3-10).**
5. **Matters Arising (copy attached, pages 11-14).**
6. Minutes of committees:-
 - (i) **Clinical & Care Governance Committee – 13 September 2016 (copy attached, pages 15-20).**
 - (ii) **Performance & Audit Committee – 28 September 2016 (copy attached, pages 21-28).**
7. **East Renfrewshire's Corporate Parenting Plan 2016-2018 (copy attached, pages [29-56](#)).**
8. **Chief Social Work Officer's Annual Report (copy attached, pages 57-100).**
9. **Preparing for Winter 2016/17 (copy attached, pages 101-116).**
10. **Social Work Expenditure and Activity 2005/06 to 2014/15 (copy attached, pages [117-128](#)).**
11. **Budget Update (copy attached, pages 129-135).**
12. **Revenue Budget Monitoring Report (copy attached, pages 137-148).**
13. Date of Next Meeting: Wednesday 15 February 2017 at 10.00 am, Eastwood Health and Care Centre, Clarkston.