



Date: 11 November 2022  
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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 on **Wednesday 23 November 2022 at 10.30 am.**

**Please note this is a virtual meeting.**

The agenda of business is attached.

Yours faithfully

**Anne-Marie Monaghan**

Chair

For information on how to access the virtual meeting please email [eamonn.daly@eastrenfrewshire.gov.uk](mailto:eamonn.daly@eastrenfrewshire.gov.uk)

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**EAST RENFREWSHIRE INTEGRATION JOINT BOARD  
WEDNESDAY 23 NOVEMBER 2022 AT 10.30 am**

**VIRTUAL MEETING VIA MICROSOFT TEAMS**

**AGENDA**

- 1. Apologies for absence.**
- 2. Declarations of Interest.**
- 3. Minute of meeting held on 21 September 2022 (copy attached, pages 5 - 16).**
- 4. Matters Arising (copy attached, pages 17 - 20).**
- 5. Rolling Action Log (copy attached, pages 21 - 24).**
- 6. Performance and Audit Committee – Minute of meeting held on 21 September 2022 (copy attached, pages 25 - 30).**
- 7. Audited Annual Report and Accounts (copy attached, pages 31 - 120).**
- 8. Revenue Budget Monitoring Report (copy attached, pages 121 - 140).**
- 9. HSCP Recovery and Renewal Programme Update (copy attached, pages 141 - 158).**
- 10. Winter Planning: Presentation by Head of Adult Services – Communities and Wellbeing.**
- 11. HSCP Workforce Plan (copy attached, pages 159 - 218).**
- 12. East Renfrewshire Alcohol and Drugs Partnership Update (copy attached, pages 219 - 292).**
- 13. Date of Next Meeting – Wednesday 1 February at 10.00am.**

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