



Date: 17 March 2023
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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 29 March 2023 at 10.30 am** or if later at the conclusion of the Performance and Audit Committee.

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

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**EAST RENFREWSHIRE INTEGRATION JOINT BOARD
WEDNESDAY 29 MARCH 2023 AT 10.30 am**

VIRTUAL MEETING VIA MICROSOFT TEAMS

AGENDA

- 1. Apologies for absence.**
- 2. Declarations of Interest.**
- 3. Minute of meeting held on 1 February 2023 (copy attached, pages 5 - 14).**
- 4. Matters Arising (copy attached, pages 15 - 18).**
- 5. Rolling Action Log (copy attached, pages 19 - 22).**
- 6. Specialist Children's Service Single Realignment (copy attached, pages 23 - 56).**
- 7. Revenue Budget 2023/24 (copy attached, pages 57 - 84).**
- 8. Revenue Budget Monitoring Report as at 31 January 2023 (copy attached, pages 85 - 102).**
- 9. Supporting People Framework (copy attached, pages 103 - 122).**
- 10. Joint Inspection of Adult Support and Protection in East Renfrewshire (copy attached, pages 123 - 126).**
- 11. Equality and Human Rights Mainstreaming Report and Interim Review of Outcomes (copy attached, pages 127 - 162).**
- 12. National Transfer Scheme for Unaccompanied Asylum-Seeking Children and the Ukrainian Resettlement Scheme (copy attached, pages 163 - 170).**
- 13. HSCP Savings: Recovery and Renewal Programme (copy attached, pages 171 - 190).**
- 14. Appointment of Standards Officer (copy attached, pages 191 - 194).**
- 15. Chief Nurse; Oral report by Chief Officer.**
- 16. Date of next meeting – Wednesday 28 June at 1.00 pm**

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