



Date: 4 August 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 16 August 2023 at 10.00 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 colin.sweeney@eastrenfrewshire.gov.uk

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**EAST RENFREWSHIRE INTEGRATION JOINT BOARD
WEDNESDAY 16 AUGUST 2023 AT 10.00 am**

VIRTUAL MEETING VIA MICROSOFT TEAMS

AGENDA

- 1. Apologies for absence.**
- 2. Declarations of Interest.**
- 3. Minute of Previous Meeting held 28 June 2023 (copy attached, pages 5 - 12).**
- 4. Matters Arising (copy attached, pages 13 -16).**
- 5. Rolling Action Log (copy attached, pages 17 - 20).**
- 6. East Renfrewshire's Children and Young People's Services Plan 2023-2026 (copy attached, pages 21 - 112).**
- 7. Finance and Policy Implications for Forster Care, Kinship and Adoption (copy attached, pages 113 - 120).**
- 8. Strategic Commissioning Plan (copy attached, pages 121 - 156)**
- 9. Revenue Budget Monitoring Report 2023/24 (copy attached, pages 157 - 176).**
- 10. HSCP Savings Recovery and Renewal Programme (copy attached, pages 177 - 196).**
- 11. Health Checks for Adults with a Learning Disability (copy attached, pages 197 - 204).**
- 12. Joint Inspection of Adult Support and Protection in East Renfrewshire (copy attached, pages 205 - 210).**
- 13. Delayed Discharge Position – Presentation by Lee McLaughlin**
- 14. Calendar of Meetings for 2024 (copy attached, pages 211 - 214).**
- 15. Date of Next Meeting – Wednesday 27 September at 1.00 pm.**