

Notice of Meeting and Agenda

Renfrewshire Health & Social Care Integration Joint Board

Date	Time	Venue
Friday, 15 January 2016	09:30	Council Chambers (Renfrewshire), Council Headquarters, Renfrewshire House, Cotton Street, Paisley, PA1 1AN

KENNETH GRAHAM
Head of Corporate Governance

Members

Councillor Iain McMillan: Councillor Derek Bibby: Councillor Jacqueline Henry: Councillor Michael Holmes: Donny Lyons: John Brown: Donald Sime: Morag Brown: Karen Jarvis: Stephen McLaughlin: Alex Thom: Liz Snodgrass: David Wylie: Alan McNiven: Helen McAleer: Stephen Cruickshank: John Boylan: Graham Capstick: David Leese: Sarah Lavers: Peter Macleod.

Councillor Iain McMillan (Chair) and Donny Lyons (Vice Chair)

Further Information

This is a meeting which is open to members of the public.

A copy of the agenda and reports for this meeting will be available for inspection prior to the meeting at the Customer Service Centre, Renfrewshire House, Cotton Street, Paisley and online at www.renfrewshire.cmis.uk.com/renfrewshire/CouncilandBoards.aspx

For further information, please either email democratic-services@renfrewshire.gov.uk or telephone 0141 618 7112.

Members of the Press and Public

Members of the press and public wishing to attend the meeting should report to the customer service centre where they will be met and directed to the meeting.

Apologies

Apologies from members.

Declarations of Interest

Members are asked to declare an interest in any item(s) on the agenda and to provide a brief explanation of the nature of the interest.

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| 1 | Minute
Minute of Integration Joint Board held on 20 November 2015. | 5 - 10 |
| 2 | Finance Report - Period 8
Report by Chief Finance Officer. | 11 - 24 |
| 3 | Information Sharing and Information Governance Arrangements
Report by Chief Officer. | 25 - 30 |
| 4 | Freedom of Information Arrangements
Report by Chief Officer. | 31 - 40 |
| 5 | Risk Management Update
Report by Chief Officer. | 41 - 46 |
| 6 | Non-financial Governance Arrangements
Report by Chief Officer. | 47 - 58 |
| 7 | Integration of Health and Social Care in Renfrewshire - Programme Update
Report by Chief Officer. | 59 - 66 |
| 8 | Integrated Care Fund Mid-year Report to Scottish Government
Report by Chief Officer. | 67 - 84 |

- 9 **Audit Scotland Health and Social Care Integration Report** 85 - 142
Report by Chief Officer.
- 10 **Draft Strategic Plan for Consultation** 143 - 218
Report by Chief Officer.
- 11 **Date of next meeting**
Note that the next meeting will be held at 9.30 am on 18 March, 2016.
Venue to be confirmed.

Development Session

Please note that following the meeting there will be a presentation on the Clinical Services Review.