

Notice of Meeting and Agenda Renfrewshire Health and Social Care Integration Joint Board

Date	Time	Venue
Friday, 16 September 2016	09:30	Abercorn Conference Centre, Renfrew Road, Paisley, PA3 4DR

KENNETH GRAHAM
Clerk

Membership

Councillor Iain McMillan: Councillor Derek Bibby: Councillor Jacqueline Henry: Councillor Michael Holmes: Dr Donny Lyons: Morag Brown: John Legg: Dorothy McErlean: Karen Jarvis: 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)

Membership

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 reception where they will be met and directed to the meeting.

Items of business

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 | 5 - 18 |
| | Minute of meeting of the Integration Joint Board held on 24 June 2016. | |
| 2 | Chairman's Update | 19 - 22 |
| | Report by Chair. | |
| 3 | Changes to Integration Joint Board Membership and Integration Joint Board Development Sessions 2016/17 | 23 - 24 |
| | Report by Head of Administration, Renfrewshire Health & Social Care Partnership. | |
| 4 | Carer Champion | 25 - 28 |
| | Report by Chief Officer. | |
| 5 | Financial Report 1 April to 31 July 2016 | 29 - 96 |
| | Report by Chief Finance Officer. | |
| 6 | Audited Annual Accounts 2015/16 | |
| | Report by Chief Finance Officer. (available in the meeting documents section below) | |
| 7 | Renfrewshire Health & Social Care Partnership Performance Management Exception Report | 97 - 108 |
| | Report by Chief Officer. | |
| 8 | GP Cluster Working and New GP Contract Arrangements | 109 - 122 |
| | Report by Chief Officer. | |

9	Strategic Planning in Renfrewshire Health & Social Care Partnership	123 - 140
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Report by Chief Officer.

10	Quality, Care and Professional Guidance Framework - Update	141 - 164
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Report by Chief Officer.

11	Date of Next Meeting
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Note that the next meeting of the Integration Joint Board will be held at 9.30 am on 25 November 2016 in the Council Chamber, Renfrewshire House, Cotton Street, Paisley.