

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

<b>Date</b>	<b>Time</b>	<b>Venue</b>
Friday, 19 November 2021	10:00	Remotely by MS Teams ,

KENNETH GRAHAM  
Clerk

### **Membership**

Councillor Jacqueline Cameron: Councillor Jennifer Adam-McGregor: Councillor Lisa-Marie Hughes: Councillor James MacLaren: Margaret Kerr: Dorothy McErlan: John Matthews: Frank Shennan: Karen Jarvis: Dr Shilpa Shivaprasad: Louise McKenzie: Diane Young: Alan McNiven: Fiona Milne: Stephen Cruickshank: John Boylan: Annie Hair: Dr Stuart Sutton: Christine Lavery: Sarah Lavers: John Trainer.

John Matthews (Chair); and Councillor Jacqueline Cameron (Vice Chair)

### **Recording of Meeting**

This meeting will be recorded for subsequent broadcast via the Council's internet site. If you have any queries regarding this please contact Committee Services on 0141 618 7111. To find the recording please follow the link which will be attached to this agenda once the meeting has concluded.

### **Recording**

[https://youtu.be/6ev\\_7QKkvKo](https://youtu.be/6ev_7QKkvKo)

## 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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|-----------|--|------------------|
| <b>1</b>  | <b>Minutes</b>   | <b>5 - 18</b>    |
|           | Minute of meeting of the Integration Joint Board (IJB) held on 17 September 2021 and Minute of the special meeting of the IJB held on 28 October 2021. |                  |
| <b>2</b>  | <b>Rolling Action Log</b>  | <b>19 - 20</b>   |
|           | IJB rolling action log.  |                  |
| <b>3</b>  | <b>Timetable for Expiry and Renewal of IJB Memberships</b>   | <b>21 - 24</b>   |
|           | Report by Clerk.   |                  |
| <b>4</b>  | <b>Chief Officer's Report</b>  | <b>25 - 34</b>   |
|           | Report by Interim Chief Officer.   |                  |
| <b>5</b>  | <b>Financial Report 1 April to 30 September 2021</b>   | <b>35 - 64</b>   |
|           | Report by Cheif Finance Officer.   |                  |
| <b>6</b>  | <b>IJB Audited Annual Accounts 2020/21</b>   |                  |
|           | Report by Chief Finance Officer. (not available - copy to follow)  |                  |
| <b>7</b>  | <b>Strategic Plan 2022/25: Update on Approach and Progress</b>   |                  |
|           | Report by Head of Strategic Planning & Health Improvement. (not available - copy to follow)  |                  |
| <b>8</b>  | <b>Performance Management Mid-year Report 2021/22</b>  | <b>65 - 80</b>   |
|           | Report by Head of Strategic Planning & Health Improvement.   |                  |
| <b>9</b>  | <b>Annual Report of the Chief Social Work Officer 2020/21</b>  | <b>81 - 102</b>  |
|           | Report by Chief Social Work Officer.   |                  |
| <b>10</b> | <b>Renfrewshire Children's Services Partnership Plan 2021/24</b>   | <b>103 - 126</b> |
|           | Report by Chief Social Work Officer.   |                  |

## **11 Date of Next Meeting**

Note that the next meeting of the IJB will be held at 10.00 am on 28 January 2022.