

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

Date	Time	Venue
Friday, 26 June 2020	10:00	Remotely by Skype,

KENNETH GRAHAM
Clerk

Membership

Councillor Jacqueline Cameron: Councillor Jennifer Adam-McGregor: Councillor Lisa-Marie Hughes: Councillor James MacLaren: Dr Donny Lyons: Margaret Kerr: Dorothy McErlean: Dr Linda de Caestecker: Karen Jarvis: Shilpa Shivaprasad: Louise McKenzie: David Wylie: Alan McNiven: Fiona Milne: Stephen Cruickshank: John Boylan: Amanda Kelso: Dr Stuart Sutton: David Leese: Sarah Lavers: John Trainer.

Councillor Jacqueline Cameron (Chair); and Dr Donny Lyons (Vice Chair)

Members of the Press and Public

Members of the press and public wishing information in relation to the meeting should contact Elaine Currie, elaine.currie@renfrewshire.gov.uk

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 | 3 - 14 |
| | Minute of meeting of the Integration Joint Board (IJB) held on 20 March 2020. | |
| 2 | Rolling Action Log | 15 - 16 |
| | IJB rolling action log. | |
| 3 | Financial Report 1 April 2019 to 31 March 2020 | 17 - 48 |
| | Report by Chief Finance Officer. | |
| 4 | Unaudited Annual Accounts 2019/20 | 49 - 124 |
| | Report by Chief Finance Officer. | |
| 5 | Performance Management End of Year Report 2019/20 | 125 - 148 |
| | Report by Chief Officer. | |
| 6 | Draft Unscheduled Care Commissioning Plan 2020/25 | 149 - 234 |
| | Report by Chief Officer. | |
| 7 | COVID-19 Recovery and Renewal Plan | 235 - 258 |
| | Report by Chief Officer. | |
| 8 | Adult Carers' Strategy 2020/22 and Adult Carers' Strategy 2020/22 Action Plan | 259 - 296 |
| | Report by Chief Officer. | |
| 9 | COVID-19 Emergency Governance Arrangements for Summer 2020 | 297 - 300 |
| | Report by Clerk. | |