

Board	Report Name	Description	Name	Meeting Date	Due Date	Completion Date	Notes
Renfrewshire Health and Social Care Integration Joint Board.	Integration Joint Board Membership Update	Submit report to future meeting regarding voting member representative from NHSGGC. In consultation with the Chair, accept the	Ms Jean Still	22/03/2019	28/06/2019	28/06/2019	
Renfrewshire Health and Social Care Integration Joint Board.	2019/20 Delegated Health and Social Care Budget	2019/20 delegated health budget subject to the expected uplift of 2.54% reflecting the Board's uplift for 2019/20 including any final adjustments in relation to recurring budget adjustments at month 12.	Mr David Leese	22/03/2019	28/06/2019	28/06/2019	
Renfrewshire Health and Social Care Integration Joint Board.	2019/20 Delegated Health and Social Care Budget	Submit report to next meeting relative to continuing care bed transfer of funding.	Ms Sarah Lavers	22/03/2019	28/06/2019	28/06/2019	
Renfrewshire Health and Social Care Integration Joint Board.	Performance Management Report: Unscheduled Care	Submit six-monthly reports to the IJB relative to progress made against targets.	Mr David Leese	22/03/2019	13/09/2019		
Renfrewshire Health and Social Care Integration Joint Board.	Review of Learning Disability Day and Respite Services Update on Review of	Submit report to next meeting of the IJB which would include the outcome of the consultation and an outline of the HSCP response and next steps with clear actions included.	Ms Christine Laverty	22/03/2019	28/06/2019		Note this report will be submitted to the September 2019 IJB meeting
Renfrewshire Health and Social Care Integration Joint Board.	Addiction Services in Renfrewshire	Submit future progress update to the next meeting of the IJB.	Ms Christine Laverty	22/03/2019	28/06/2019	28/06/2019	
Renfrewshire Health and Social Care Integration Joint Board.	Updated Primary Care Improvement Plan 2019/20	Present further changes to the PCIP and implementation tracker to the IJB twice-yearly prior to submission to the Scottish Government.	Angela Riddell	22/03/2019	13/09/2019		
Renfrewshire Health and Social Care Integration Joint Board.	Proposed Dates of Meetings of the Integration Joint Board 2019/20	Advise members of dates of IJB meetings agreed for 2019/20 and add these to CMIS.	Ms Elaine Currie	22/03/2019	12/04/2019	11/04/2019	
Renfrewshire Health and Social Care Integration Joint Board.	Proposed Dates of Meetings of the Integration Joint Board 2019/20	Book Abercorn Conference Centre and catering for IJB meetings agreed for 2019/20.	Mr James Higgins	22/03/2019	28/06/2019	11/04/2019	
Renfrewshire Health and Social Care Integration Joint Board.	Provision of Primary Medical Services - Tender for New Contractor	Include an update on this matter within the Change and Improvement Programme report being submitted to the next meeting.	Mr David Leese	28/06/2019	20/09/2019		
Renfrewshire Health and Social Care Integration Joint Board.	Performance Management End of Year Report 2018/19	Submit the Renfrewshire HSCP Annual Performance Report 2018/19 to the next meeting.	Mr David Leese	28/06/2019	20/09/2019		