

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

Date	Time	Venue
Friday, 25 January 2019	10:00	Abercorn Conference Centre, Renfrew Road, Paisley, PA3 4DR

KENNETH GRAHAM
Clerk

Membership

Councillor Jacqueline Cameron: Councillor Jennifer Adam-McGregor: Councillor Lisa-Marie Hughes: Councillor Scott Kerr: Dr Donny Lyons: Morag Brown: Dorothy McErlean: Dr Linda de Caestecker: Karen Jarvis: Alex Thom: Louise McKenzie: David Wylie: Alan McNiven: Fiona Milne: Stephen Cruickshank: John Boylan: Graham Capstick: Dr Stuart Sutton: David Leese: Sarah Lavers: John Trainer.

Dr Donny Lyons (Chair) and Councillor Jacqueline Cameron (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 <http://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.

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 - 12 |
| | Minute of meeting of the Integration Joint Board held on 23 November 2018. | |
| 2 | Update on Capability Scotland Services - Whitehaugh and West Lane Gardens | 13 - 16 |
| | Report by Chief Officer. | |
| 3 | Financial Report 1 April to 30 November 2018 | 17 - 50 |
| | Report by Chief Finance Officer. | |
| 4 | Performance Management Report | 51 - 62 |
| | Report by Chief Officer. | |
| 5 | Adult Health and Wellbeing Survey 2017/18 | 63 - 72 |
| | Report by Chief Officer. | |
| 6 | Non-financial Governance Arrangements | 73 - 84 |
| | Report by Chief Officer. | |
| 7 | Change and Improvement Programme Update | 85 - 98 |
| | Report by Chief Officer. | |
| 8 | NHSGGC Public Health Strategy 2018/22 - Turning the Tide Through Prevention | 99 - 102 |
| | Report by Chief Officer. | |
| 9 | Renfrewshire Alcohol and Drug Partnership Annual Report 2017/18 | 103 - 116 |
| | Report by Chief Officer. | |
| 10 | Integration Joint Board Records Management Plan | 117 - 148 |
| | Report by Chief Officer. | |

11 Date of Next Meeting

Note that the next meeting of the IJB will be held at 10.00 am on 22 March 2019 in the Abercorn Conference Centre.