

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

Date	Time	Venue
Friday, 26 January 2018	10:00	Abercorn Conference Centre, Renfrew Road, Paisley, PA3 4DR

KENNETH GRAHAM
Clerk

Meeting Details

The meeting will take place at 10.00 am or at the conclusion of the meeting of the Audit Committee, whichever is the later.

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: Liz Snodgrass: David Wylie: Alan McNiven: Helen McAleer: Stephen Cruickshank: John Boylan: Graham Capstick: Dr Stuart Sutton: David Leese: Sarah Lavers: Peter Macleod.

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 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 - 12 |
| | Minute of meeting of the Integration Joint Board (IJB) held on 24 November 2017. | |
| 2 | Update on Capability Scotland | |
| | Report by Chief Officer. (not available - copy to follow). | |
| 3 | Financial Report 1 April to 30 November 2017 | 13 - 32 |
| | Report by Chief Finance Officer. | |
| 4 | Performance Management Update - Focus Report on
Unscheduled Care 2017/18 | 33 - 62 |
| | Report by Chief Officer. | |
| 5 | Update on Implementation of Carers Act | 63 - 84 |
| | Report by Chief Officer. | |
| 6 | Update on New GP Contract | |
| | Report by Chief Officer. (not available - copy to follow). | |
| 7 | Draft NHSGGC 5-Year Mental Health Strategy | 85 - 88 |
| | Report by Chief Officer. | |
| 8 | Non-financial Governance Update | 89 - 108 |
| | Report by Chief Officer. | |
| 9 | Alcohol and Drug Partnership (ADP) Annual Update
Report 2016/17 | 109 - 130 |
| | Report by Chief Officer. | |
| 10 | Date of Next Meeting | |
| | Note that the next meeting of the IJB will be held at 9.30 am on 23 March 2018 in the Abercorn Conference Centre, Renfrew Road, Paisley. | |