

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

Date	Time	Venue
Monday, 29 April 2024	13:00	Council Chambers (Renfrewshire), Council Headquarters, Renfrewshire House, Cotton Street, Paisley, PA1 1AN

MARK CONAGHAN
Clerk

Membership

Councillor Jennifer Adam (Chair) and John Matthews (Vice Chair)

Councillor Jacqueline Cameron: Councillor Fiona Airlie-Nicolson: Councillor Iain McMillan:
Margaret Kerr: Michelle Wailes: Ann Cameron Burns: Karen Jarvis: Paul Higgins: Lisa Cameron:
Dr Shilpa Shivaprasad: Alan McNiven: Mark Halliwell: Stephen Cruickshank: John Boylan: Annie
Hair: Dr Stuart Sutton: Christine Laverty: Sarah Lavers: John Trainer.

To Follow Items

I refer to the agenda for the special meeting of the Renfrewshire Health and Social Care Integration Joint Board to be held on 29 April 2024 at 1.00 pm and enclose the undernoted reports relative to items 1 and 2 previously marked 'to follow':

1. Minute

2. Sustainable Futures Programme: further consideration of Flexicare and Mirin and Milldale options

Items of business

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| 1 | Minute | 3 - 12 |
| | Minute of meeting of the Integration Joint Board (IJB) held on 22 March 2024. | |
| 2 | Sustainable Futures Programme: further consideration of Flexicare and Mirin and Milldale options | 13 - 28 |
| | Report by Head of Strategic Planning & Health Improvement. | |