



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

Date	Time	Venue
Friday, 29 September 2023	10:00	Remotely by MS Teams,

MARK CONAGHAN  
Clerk

## Membership

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

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

## Recording of Meeting

This meeting will be recorded for subsequent broadcast via the Council's internet site. If you have any queries regarding this please contact committee services on democratic-services@renfrewshire.gov.uk

To find the recording please follow the link which will be attached to this agenda once the meeting has concluded.

## Recording

<https://youtu.be/87I0fdoMYbg?si=02J0tt1j4-otvUsW>

## **Further Information - online meetings only**

This meeting is on-line only but is a meeting which is open to members of the public by prior arrangement. 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 email [democratic-services@renfrewshire.gov.uk](mailto:democratic-services@renfrewshire.gov.uk)

## **Members of the Press and Public - contact details**

Members of the press and public wishing to attend the meeting should contact [democratic-services@renfrewshire.gov.uk](mailto:democratic-services@renfrewshire.gov.uk) to allow the necessary arrangements to be made.

## Items of business

### Apologies

Apologies from members.

### Declarations of Interest and Transparency Statements

Members are asked to declare an interest or make a transparency statement in any item(s) on the agenda and to provide a brief explanation of the nature of the interest or the transparency statement.

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|-----------|--|------------------|
| <b>1</b>  | <b>Minute</b>  | <b>5 - 14</b>    |
|           | Minute of meeting of the Integration Joint Board (IJB) held on 30 June 2023.                               |                  |
| <b>2</b>  | <b>Rolling Action Log</b>  | <b>15 - 16</b>   |
|           | IJB rolling action log.  |                  |
| <b>3</b>  | <b>Chief Officer's Report</b>  | <b>17 - 28</b>   |
|           | Report by Chief Officer.   |                  |
| <b>4</b>  | <b>Financial Report 1 April to 31 July 2023</b>  | <b>29 - 62</b>   |
|           | Report by Chief Finance Officer.   |                  |
| <b>5</b>  | <b>IJB Audited Annual Accounts 2022/23</b>   | <b>63 - 136</b>  |
|           | Report by Chief Finance Officer.   |                  |
| <b>6</b>  | <b>Development of a Sustainable Futures Programme:<br/>Update</b>  | <b>137 - 144</b> |
|           | Report by Head of Strategic Planning & Health Improvement.   |                  |
| <b>7</b>  | <b>Strategic Plan 2022/25: Year 2 Strategic Delivery Plan</b>  | <b>145 - 168</b> |
|           | Report by Strategic Lead & Improvement Manager.  |                  |
| <b>8</b>  | <b>Performance Scorecard 2023/24</b>   | <b>169 - 190</b> |
|           | Report by Head of Strategic Planning & Health Improvement.   |                  |
| <b>9</b>  | <b>Quality, Care and Professional Governance Annual<br/>Report 2022/23</b>                                 | <b>191 - 210</b> |
|           | Report by Health & Social Care.  |                  |
| <b>10</b> | <b>Primary Care Improvement Plan</b>   |                  |
|           | Presentation by Dr Stuart Sutton. Presentation slides can be found in the meeting documents section below. |                  |

- 11 Property and Accommodation Update** 211 - 222  
Report by Chief Finance Officer.
- 12 Renfrewshire Alcohol and Drug Partnership (ADP) Annual Reporting Survey 2022/23** 223 - 248  
Report by ADP Co-ordinator.
- 13 Date of Next Meeting**  
Note that the next meeting of the IJB will be held remotely on MS teams at 10.00 am on 24 November 2023.