

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

Date	Time	Venue
Friday, 30 June 2023	10:00	Remotely by MS Teams,

MARK CONAGHAN
Clerk

Membership

Councillor Jacqueline Cameron: Councillor Jennifer Adam: Councillor Fiona Airlie-Nicolson: Councillor Iain McMillan: Margaret Kerr: John Matthews: 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.

John Matthews (Chair); and Councillor Jennifer Adam (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/UpHiaRzI_pQ

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

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 to allow the necessary arrangements to be made.

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 - 14 |
| | Minute of meeting of the Integration Joint Board (IJB) held on 31 March 2023. | |
| 2 | IJB Action Log | 15 - 16 |
| | IJB action log. | |
| 3 | Chair and Vice Chair of the IJB and the IJB Audit, Risk and Scrutiny Committee | 17 - 20 |
| | Report by Clerk. | |
| 4 | Chief Officer's Report | 21 - 40 |
| | Report by Chief Officer. | |
| 5 | Financial Report 1 April 2022 to 31 March 2023 | 41 - 68 |
| | Report by Chief Finance Officer. | |
| 6 | 2023/24 Delegated Health and Social Care Update - Due Diligence report on Support Services Recharges | 69 - 74 |
| | Report by Chief Finance Officer. | |
| 7 | Unaudited Annual Accounts 2022/23 | 75 - 144 |
| | Report by Chief Finance Officer. | |
| 8 | Development of a Sustainable Futures Programme: Update | 145 - 156 |
| | Report by Head of Strategic Planning & Health Improvement. | |
| 9 | Draft Annual Performance Report 2022/23 | 157 - 236 |
| | Presentation and report by Head of Strategic Planning & Health Improvement. | |

- 10 Market Facilitation Plan 2023/25** **237 - 278**
Presentation and report by Chief Finance Officer.
- 11 Arrangements for Future Meetings** **279 - 282**
Report by Clerk.
- 12 Date of Next Meeting**
Note that the next meeting of the IJB will be held on 29 September 2023.