



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

Date	Time	Venue
Friday, 17 September 2021	10:00	Remotely by MS Teams ,

KENNETH GRAHAM
Clerk

Membership

Councillor Jacqueline Cameron: Councillor Jennifer Adam-McGregor: Councillor Lisa-Marie Hughes: Councillor James MacLaren: Margaret Kerr: Dorothy McElean: John Matthews: Frank Shennan: Karen Jarvis: Dr Shilpa Shivaprasad: Louise McKenzie: Diane Young: Alan McNiven: Fiona Milne: Stephen Cruickshank: John Boylan: Annie Hair: Dr Stuart Sutton: Christine Lavery: Sarah Lavers: John Trainer.

* John Matthews (Chair); and Councillor Jacqueline Cameron (Vice Chair)

* Please note that John Matthews appointment as Chair and Councillor Jacqueline Cameron's appointment as Vice Chair are effective from 15 September 2021.

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 0141 618 7111. To find the recording please follow the link which will be attached to this agenda once the meeting has concluded.

Recording

<https://youtu.be/sPaZE1BCK0I>

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 | Chair and Vice Chair of the IJB and the IJB Audit, Risk and Scrutiny Committee and Membership Update
Report by Clerk. | 5 - 8 |
| 2 | Minute
Minute of meeting of the Integration Joint Board held on 25 June 2021. | 9 - 18 |
| 3 | Rolling Action Log
IJB rolling action log. | 19 - 20 |
| 4 | Chief Officer's Report
Report by Interim Chief Officer. | 21 - 34 |
| 5 | Financial Report 1 April to 31 July 2021
Report by Chief Finance Officer. | 35 - 60 |
| 6 | Strategic Plan 2022/25: Update on Approach and Progress
Report by Head of Strategic Planning and Health Improvement. | 61 - 66 |
| 7 | Performance Framework Report 2021/22
Report by Head of Strategic Planning & Health Improvement. | 67 - 82 |
| 8 | Quality, Care and Professional Governance Annual Report 2020/21
Report by Head of Health & Social Care Services. | 83 - 102 |
| 9 | Renfrewshire HSCP Winter Plan 2021/22
Report by Head of Strategic Planning & Health Improvement. | 103 - 108 |

10 Renfrewshire Rapid Re-housing Transition Plan and Homelessness Update

109 - 150

Report by Head of Strategic Planning & Health Improvement.

11 Date of Next Meeting

Note that the next meeting of the IJB will be held at 10.00 am on 19 November 2021.