

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

Date	Time	Venue
Friday, 29 January 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: Amanda Walton: Dr Stuart Sutton: Shiona Strachan: Sarah Lavers: John Trainer.

Councillor Jacqueline Cameron (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 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/R644KCID1s8>

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 held on 20 November 2020. | |
| 2 | Rolling Action Log | 13 - 14 |
| | IJB rolling action log. | |
| 3 | Membership Update - Interim Chief Officer of Renfrewshire IJB | 15 - 16 |
| | Report by Clerk. | |
| 4 | Chief Officer's Report | 17 - 32 |
| | Report by Interim Chief Officer. | |
| 5 | Financial Report 1 April to 30 November 2020 | 33 - 64 |
| | Report by Chief Finance Officer. | |
| 6 | Recovery and Renewal Planning Update | 65 - 74 |
| | Report by Interim Chief Officer. | |
| 7 | Health and Care Experience Survey 2019/20 | 75 - 80 |
| | Report by Interim Chief Officer. | |
| 8 | Mental Health Strategy | 81 - 94 |
| | Report by Interim Chief Officer. | |
| 9 | Renfrewshire Alcohol and Drug Partnership Annual Report | 95 - 118 |
| | Report by Interim Chief Officer. | |
| 10 | Renfrewshire Alcohol and Drug Commission | 119 - 140 |
| | Report by Interim Chief Officer. | |
| 11 | Consultation- Review of the Model Code of Conduct for Devolved Public Bodies in Scotland | 141 - 144 |
| | Report by Clerk. | |

12 Proposed Dates of Meetings of the Integration Joint

145 - 146

Board 2021/22

Report by Clerk.

13 Date of Next Meeting

Note that the next meeting of the IJB will be held at 10.00 am on 26 March 2021.