

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

Date	Time	Venue
Friday, 23 June 2017	09:30	Abercorn Conference Centre, Renfrew Road, Paisley, PA3 4DR

KENNETH GRAHAM
Clerk

Membership

Councillor Jacqueline Cameron: Councillor Jennifer Adam-McGregor: Councillor Lisa-Marie Hughes: Councillor Scott Kerr: Dr Donny Lyons: Morag Brown: John Legg: Dorothy McErlean: Karen Jarvis: Alex Thom: Liz Snodgrass: David Wylie: Alan McNiven: Helen McAleer: Stephen Cruickshank: John Boylan: Graham Capstick: Dr Stuart Sutton: David Leese: Sarah Lavers: Peter Macleod.

Councillor Jacqueline Cameron (Chair) and Dr Donny Lyons (Vice Chair)

Members of the Press and Public

Members of the press and public wishing to attend the meeting should report to the customer service centre where they will be met and directed to the meeting.

Further Information

This is a meeting which is open to members of the public.

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 www.renfrewshire.cmis.uk.com/renfrewshire/CouncilandBoards.aspx

For further information, please either email democratic-services@renfrewshire.gov.uk or telephone 0141 618 7112.

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 - 10 |
| | Minute of meeting of the Integration Joint Board (IJB) held on 10 March 2017. | |
| 2 | Renfrewshire Council Members Appointed to Integration Joint Board and Voting Members of the Audit Committee | 11 - 14 |
| | Report by Director of Finance & Resources, Renfrewshire Council. | |
| 3 | Financial Report 1 April 2016 to 31 March 2017 | 15 - 30 |
| | Report by Chief Finance Officer. | |
| 4 | Local Code and Sources of Assurance for Governance Arrangements | 31 - 76 |
| | Report by Chief Finance Officer. | |
| 5 | Renfrewshire IJB Unaudited Annual Accounts 2016/17 | |
| | Report by Chief Finance Officer. (not available - copy to follow) | |
| 6 | Financial Report 1 April to 31 May 2017 | |
| | Report by Chief Finance Officer. (not available - copy to follow) | |
| 7 | Health Board Contribution to the IJB for 2016/17 and 2017/18 | |
| | Report by Chief Finance Officer. (not available - copy to follow) | |
| 8 | Annual Performance Report 2016/17 | 77 - 162 |
| | Report by Chief Officer. | |
| 9 | Non-financial Governance Arrangements | 163 - 172 |
| | Report by Chief Officer. | |
| 10 | NHS Greater Glasgow and Clyde Review of Out of Hours GP Services - Update | 173 - 190 |
| | Report by Chief Officer. | |

11	Change and Improvement Programme Update	191 - 216
	Report by Chief Officer.	
12	Service Improvement and Organisational Development Strategy Update and Workforce Plan	217 - 302
	Report by Chief Officer.	
12	Update on Joint Inspection for Adult Services	303 - 316
	Report by Chief Officer.	
14	Community Justice Renfrewshire	317 - 362
	Report by Chief Officer.	
15	Children's Services Partnership Plan 2017/18	363 - 386
	Report by Chief Officer.	
16	Section 10 Grants to Voluntary Organisations 2017/18	387 - 408
	Report by Chief Officer.	
17	Proposed Dates of Meetings of the Integration Joint Board 2017/18	409 - 410
	Report by Director of Finance & Resources.	