

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

Date	Time	Venue
Friday, 18 March 2016	09:30	Abercorn Conference Centre, Renfrew Road, Paisley, PA3 4DR

KENNETH GRAHAM
Head of Corporate Governance

Members

Councillor Iain McMillan: Councillor Derek Bibby: Councillor Jacqueline Henry: Councillor Michael Holmes: Donny Lyons: John Brown: Donald Sime: Morag Brown: Karen Jarvis: Stephen McLaughlin: Alex Thom: Liz Snodgrass: David Wylie: Alan McNiven: Helen McAleer: Stephen Cruickshank: John Boylan: Graham Capstick: David Leese: Sarah Lavers: Peter Macleod.

Councillor Iain McMillan (Chair) and Donny Lyons (Vice Chair)

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.

Members of the Press and Public

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

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
Minute of meeting of the Joint Board held on 15 January 2016. | 5 - 12 |
| 2 | Financial Report - Period 6
Report by Chief Finance Officer. | 13 - 20 |
| 3 | Renfrewshire Integration Joint Board Reserves Policy
Report by Chief Finance Officer. | 21 - 34 |
| 4 | Annual Internal Audit Plan 2016/17
Report by Chief Internal Auditor. | 35 - 38 |
| 5 | Renfrewshire Health and Social Care Partnership
Performance Management Report 2015/16
Report by Chief Officer. | 39 - 54 |
| 6 | Audit Committee Membership
Report by Chief Officer. | 55 - 58 |
| 7 | Equality Outcomes and Mainstreaming Equality
Report by Chief Officer. | 59 - 66 |
| 8 | Organisational Development and Service Improvement
Strategy 2016/19
Report by Chief Officer. | 67 - 98 |

9	Quality, Care and Professional Governance Framework - Implementation Update Report Report by Chief Officer.	99 - 128
10	Participation, Engagement and Communication Implementation Plan Report by Chief Officer.	129 - 140
11	Review of the Governance Arrangements for Public Protection in Renfrewshire Report by Chief Officer.	141 - 152
12	Integration of Health and Social Care Services in Renfrewshire - Update Report by Chief Officer.	153 - 166
13	Financial Due Diligence Update Report by Chief Officer. (NOT AVAILABLE - COPY TO FOLLOW).	
14	Strategic Plan Update Report by Chief Officer. (NOT AVAILABLE - COPY TO FOLLOW).	
15	Risk Management Update Report by Chief Officer.	167 - 174
16	Proposed Dates of Future Meetings of the Integration Joint Board Report by Director of Finance & Resources, Renfrewshire Council.	175 - 176