

## Notice of Meeting and Agenda

### Renfrewshire Health & Social Care Integration Joint Board

Date	Time	Venue
Friday, 18 September 2015	09:30	Tweedie Hall, Ardlamont Square, Linwood, PA3 3DE

KENNETH GRAHAM  
Head of Corporate Governance

#### Membership

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.

#### 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.gov.uk/agendas](http://www.renfrewshire.gov.uk/agendas).

For further information, please either email [democratic-services@renfrewshire.gov.uk](mailto: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 the reception desk 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.

## **Appointment of Chair**

## **Appointment of Vice Chair**

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| <b>1</b> | <b>Minute</b><br>Minute of meeting of Renfrewshire Shadow Integration Joint Board held on 19 June, 2015.   | <b>7 - 12</b>  |
| <b>2</b> | <b>Appointment of Chief Officer</b><br>Joint report by Chief Executive, NHS Greater Glasgow and Clyde and Chief Executive, Renfrewshire Council.   | <b>13 - 16</b> |
| <b>3</b> | <b>Appointment of Chief Finance Officer</b><br>Report by Chief Officer Designate, Renfrewshire Health & Social Care Partnership.   | <b>17 - 18</b> |
| <b>4</b> | <b>Establishment and Membership of the Renfrewshire Integration Joint Board</b><br>Joint report by Chief Officer Designate, Renfrewshire Health & Social Care Partnership and Director of Finance & Resources, Renfrewshire Council. | <b>19 - 26</b> |
| <b>5</b> | <b>Overview of the development of Governance Arrangements</b><br>Report by Chief Officer Designate, Renfrewshire Health & Social Care Partnership.   | <b>27 - 36</b> |
| <b>6</b> | <b>Procedural Standing Orders for Meetings of the Integration Joint Board</b><br>Joint report by Chief Officer Designate, Renfrewshire Health & Social Care Partnership and Director of Finance & Resources, Renfrewshire Council.   | <b>37 - 48</b> |

<b>7</b>	<b>Financial Governance and Assurance Arrangements</b> Report by Chief Finance Officer Designate, Renfrewshire Health & Social Care Partnership.	<b>49 - 106</b>
<b>8</b>	<b>Finance Report 1 April to 30 June, 2015</b> Report by Chief Finance Officer Designate, Renfrewshire Health & Social Care Partnership.	<b>107 - 114</b>
<b>9</b>	<b>Senior Management Structure for Renfrewshire Health &amp; Social Care Partnership</b> Report by Chief Officer Designate, Renfrewshire Health & Social Care Partnership.	<b>115 - 124</b>
<b>10</b>	<b>Access to Meetings and Meeting Documents</b> Joint report by Chief Officer Designate, Renfrewshire Health & Social Care Partnership and Director of Finance & Resources, Renfrewshire Council.	<b>125 - 130</b>
<b>11</b>	<b>Proposed Dates of Future Meetings of the Joint Board</b> Joint report by Chief Officer Designate, Renfrewshire Health & Social Care Partnership and Director of Finance & Resources, Renfrewshire Council.	<b>131 - 132</b>
<b>12</b>	<b>Internal and External Audit Arrangements</b> Report by Chief Officer Designate, Renfrewshire Health & Social Care Partnership.	<b>133 - 136</b>
<b>13</b>	<b>Risk Management Policy and Strategy</b> Report by Chief Officer Designate, Renfrewshire Health & Social Care Partnership.	<b>137 - 154</b>
<b>14</b>	<b>Quality, Care and Professional Governance</b> Report by Chief Officer Designate, Renfrewshire Health & Social Care Partnership.	<b>155 - 180</b>
<b>15</b>	<b>Establishment of the Strategic Planning Group</b> Report by Chief Officer Designate, Renfrewshire Health & Social Care Partnership.	<b>181 - 190</b>

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| <b>16</b> | <b>Strategic Plan Proposals</b><br>Report by Chief Officer Designate, Renfrewshire Health & Social Care Partnership.                              | <b>191 - 202</b> |
| <b>17</b> | <b>Renfrewshire HSCP performance management arrangements</b><br>Report by Chief Officer Designate, Renfrewshire Health & Social Care Partnership. | <b>203 - 214</b> |
| <b>18</b> | <b>Date of next meeting</b><br>Note that the next meeting of the Integration Joint Board will be held at 9.30 am on 20 November, 2015.            |                  |