

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

Date	Time	Venue
Friday, 19 June 2015	09:30	Conference Room, Renfrew Health & Social Work Centre, 10 Ferry Road, Renfrew PA4 8RU.,

KENNETH GRAHAM
Head of Corporate Governance

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.

1	Minute Minute of Meeting of the Shadow Integration Joint Board held on 20 March, 2015	3 - 10
2	Update on the Development of the Integration Scheme Report by Chief Officer Designate	11 - 86
3	Financial Governance Arrangements Report by Chief Officer Designate	87 - 94
4	Work Programme Approach for Health and Social Care Integration Report by Chief Officer Designate	95 - 104
5	Establishment of the Strategic Planning Group Report by Chief Officer Designate	105 - 114
6	Membership of Renfrewshire Integration Joint Board Report by Chief Officer Designate	115 - 120