

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

<b>Date</b>	<b>Time</b>	<b>Venue</b>
Friday, 20 November 2020	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: David Leese: 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 of Meeting**

<https://www.youtube.com/watch?v=7bkp4ZLYa4k>

## 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.

- |           |   |                  |
|-----------|---|------------------|
| <b>1</b>  | <b>Minute</b><br><br>Minute of meeting of the Integration Joint Board (IJB) held on 2 October 2020.                       | <b>5 - 12</b>    |
| <b>2</b>  | <b>IJB Rolling Action Log</b><br><br>Rolling action log.  | <b>13 - 14</b>   |
| <b>3</b>  | <b>IJB Audit, Risk and Scrutiny Committee Membership Update</b><br><br>Report by Chief Officer.                           | <b>15 - 16</b>   |
| <b>4</b>  | <b>IJB Audited Annual Accounts 2019/20</b><br><br>Report by Chief Finance Officer.  | <b>17 - 88</b>   |
| <b>5</b>  | <b>Financial Outlook 2021/22</b><br><br>Report by Chief Finance Officer.  | <b>89 - 106</b>  |
| <b>6</b>  | <b>Financial Report 1 April to 30 September 2020</b><br><br>Report by Chief Finance Officer.                              | <b>107 - 140</b> |
| <b>7</b>  | <b>Recovery and Renewal Planning Update</b><br><br>Report by Chief Officer.   | <b>141 - 254</b> |
| <b>8</b>  | <b>COVID-19 Response and Recovery Operational Update</b><br><br>Report by Chief Officer. (not available - copy to follow) |                  |
| <b>9</b>  | <b>Performance Management Mid-year Report 2020/21</b><br><br>Report by Chief Officer.                                     | <b>255 - 268</b> |
| <b>10</b> | <b>Non-financial Governance Arrangements</b><br><br>Report by Chief Officer.  | <b>269 - 288</b> |
| <b>11</b> | <b>Annual Report of the Chief Social Work Officer</b><br><br>Report by Chief Social Work Officer.                         | <b>289 - 310</b> |

## **12 Date of Next Meeting**

Note that the next meeting of the IJB will be held at 10.00 am on 29 January 2021.