

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

Date	Time	Venue
Friday, 28 June 2019	10:00	Abercorn Conference Centre, Renfrew Road, Paisley, PA3 4DR

KENNETH GRAHAM
Clerk

Membership

Councillor Jacqueline Cameron: Councillor Jennifer Adam-McGregor: Councillor Lisa-Marie Hughes: Councillor James MacLaren: Dr Donny Lyons: Margaret Kerr: Dorothy McErlean: Dr Linda de Caestecker: Karen Jarvis: Shilpa Shivaprasad: Louise McKenzie: David Wylie: Alan McNiven: Fiona Milne: Stephen Cruickshank: John Boylan: Graham Capstick: Dr Stuart Sutton: David Leese: Sarah Lavers: John Trainer.

Dr Donny Lyons (Chair) and Councillor Jacqueline Cameron (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 <http://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 the customer service centre where they will be met and directed to the meeting.

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 | 1 - 12 |
| | Minute of meeting of the Integration Joint Board (IJB) held on 22 March 2019. | |
| 2 | Rolling Action Log | 13 - 14 |
| | IJB rolling action log. | |
| 3 | IJB Membership Update | 15 - 18 |
| | Report by Head of Administration. | |
| 4 | Financial Report - 1 April 2018 to 31 March 2019 | 19 - 46 |
| | Report by Chief Finance Officer. | |
| 5 | Unaudited Annual Accounts 2018/19 | 47 - 90 |
| | Report by Chief Finance Officer. | |
| 6 | Performance Management End of Year Report 2018/19 | 91 - 106 |
| | Report by Chief Officer. | |
| 7 | Renfrewshire Gender Based Violence Strategy and Service Provision | 107 - 166 |
| | Report by Chief Officer. | |
| 8 | Renfrewshire's Local Child Poverty Action Report | 167 - 192 |
| | Report by Chief Officer. | |
| 9 | Change and Improvement Programme Update | 193 - 202 |
| | Report by Chief Officer. | |
| 10 | Update on Review of Addiction Services in Renfrewshire | 203 - 206 |
| | Report by Chief Officer. | |
| 11 | Quality, Care and Professional Governance Annual Report | 207 - 234 |
| | Report by Chief Officer. | |

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| 12 | Provision of Primary Medical Services - Tender for New Contractor | 235 - 238 |
| | Report by Chief Officer. | |
| 13 | Change of Date of Next Meeting | 239 - 240 |
| | Report by Head of Administration. | |