

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

Date	Time	Venue
Friday, 02 October 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: David Wylie: Alan McNiven: Fiona Milne: Stephen Cruickshank: John Boylan: Amanda Kelso: 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=b9qmAkXZ1uM>

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.

- | | | |
|-----------|---|------------------|
| 1 | Minute | 3 - 6 |
| | Minute of meeting of the Integration Joint Board (IJB) held on 28 August 2020. | |
| 2 | Rolling Action Log | 7 - 10 |
| | IJB rolling action log. | |
| 3 | Membership Update | 11 - 12 |
| | Report by Chief Officer. | |
| 4 | Financial Report 1 April to 31 August 2020 | 13 - 44 |
| | Report by Chief Finance Officer. | |
| 5 | COVID-19 Recovery and Renewal Planning Update | 45 - 60 |
| | Report by Chief Officer. | |
| 6 | Annual Performance Report 2019/20 | 61 - 180 |
| | Report by Chief Officer. | |
| 7 | Non-financial Governance Arrangements | 181 - 202 |
| | Report by Chief Officer. | |
| 8 | Update on Primary Care Improvement Plan 3 | 203 - 212 |
| | Report by Chief Officer. | |
| 9 | Equality Outcomes 2020/24 Action Plan | 213 - 226 |
| | Report by Chief Officer. | |
| 10 | Renfrewshire HSCP Winter Plan 2020/21 | 227 - 240 |
| | Report by Chief Officer. | |
| 11 | Date of Next Meeting | |
| | Note that the next meeting of the IJB will be held at 10.00 am on 20 November 2020. | |