

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

Date	Time	Venue
Friday, 16 September 2022	10:00	Remotely by MS Teams ,

MARK CONAGHAN
Clerk

Membership

Councillor Jacqueline Cameron: Councillor Jennifer Adam: Councillor Fiona Airlie-Nicolson: Councillor Iain McMillan: Margaret Kerr: John Matthews: Frank Shennan: Ann Cameron Burns: Karen Jarvis: Paul Higgins: Lisa Cameron: vacancy: Alan McNiven: Fiona Milne: Stephen Cruickshank: John Boylan: Annie Hair: Dr Stuart Sutton: Christine Laverty: Sarah Lavers: John Trainer.

John Matthews (Chair); and Councillor Jennifer Adam (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

https://youtu.be/tTYC1_GzIqM

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

Minute of meeting of the Integration Joint Board (IJB) held on 24 June 2022. | 5 - 18 |
| 2 | Rolling Action Log

IJB rolling action log. | 19 - 20 |
| 3 | Chief Officer's Report

Report by Chief Officer. | 21 - 32 |
| 4 | Financial Report 1 April to 31 July 2022

Report by Chief Finance Officer. | 33 - 54 |
| 5 | Performance Scorecard for 2022/23

Report by Head of Strategic Planning & Health Improvement. | 55 - 62 |
| 6 | Renfrewshire Palliative and End of Life Care Strategy 2022/25

Report by Head of Strategic Planning & Health Improvement. | 63 - 110 |
| 7 | Unpaid Adult Carers' Strategy 2022/25, Short Breaks Services Statement for Adult Carers 2022 and Adult Carer Eligibility Criteria 2022

Report by Head of Strategic Planning & Health Improvement. | 111 - 174 |
| 8 | Quality, Care and Professional Governance Annual Report 2021/22

Report by Head of Health & Social Care. | 175 - 194 |
| 9 | Winter Pressures Funding Update

Presentation by Head of Health & Social Care. | |

10 IJB Audit, Risk and Scrutiny Committee

Verbal update by Chair of IJB Audit, Risk and Scrutiny Committee.

11 Date of Next Meeting

Note that the next meeting of the IJB will be held at 10.00 am on 25 November 2022.