

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

Date	Time	Venue
Friday, 25 March 2022	10:00	Remotely by MS Teams ,

MARK CONAGHAN
Clerk

Membership

Councillor Jacqueline Cameron: Councillor Jennifer Adam-McGregor: Councillor Lisa-Marie Hughes: Councillor James MacLaren: Margaret Kerr: John Matthews: Frank Shennan: Ann Cameron Burns: Karen Jarvis: vacancy: Lisa Cameron: Diane Young: Alan McNiven: Fiona Milne: Stephen Cruickshank: John Boylan: Annie Hair: Dr Stuart Sutton: Christine Laverty: Sarah Lavers: John Trainer.

John Matthews (Chair); and Councillor Jacqueline Cameron (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/8ER8EQgaydq>

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 | 5 - 14 |
| | Minute of meeting of the Integration Joint Board (IJB) held on 28 January 2022. | |
| 2 | Clerk and Standards Officer | 15 - 16 |
| | Report by Clerk. | |
| 3 | Interim Chief Officer | 17 - 18 |
| | Report by Clerk. | |
| 4 | Membership Update | 19 - 20 |
| | Report by Clerk. | |
| 5 | IJB Audit, Risk and Scrutiny Committee: Update | |
| | Update by Chair of the IJB Audit, Risk and Scrutiny Committee. | |
| 6 | Rolling Action Log | 21 - 22 |
| | IJB rolling action log. | |
| 7 | COVID-19 Emergency Governance Arrangements | |
| | Report by Clerk. (not available - copy to follow) | |
| 8 | Chief Officer's Report | 23 - 28 |
| | Report by Interim Chief Officer. | |
| 9 | Chief Officer's Operational and Policy Briefing | 29 - 38 |
| | Report by Interim Chief Officer. | |
| 10 | Financial Report 1 April 2021 to 31 January 2022 | 39 - 64 |
| | Report by Chief Finance Officer. | |
| 11 | 2022/23 Delegated Health and Social Care Budget | 65 - 86 |
| | Report by Chief Finance Officer. | |

12	Medium Term Financial Plan 2022/25	87 - 130
	Report by Chief Finance Officer.	
13	Strategic Plan 2022/25	131 - 210
	Report by Head of Strategic Planning and Health Improvement.	
14	Unscheduled Care Performance 2021/22	211 - 218
	Report by Head of Strategic Planning and Health Improvement.	
15	Unscheduled Care Commissioning Plan (Design and Delivery Plan 2022/23 to 2024/25)	219 - 300
	Report by Head of Health and Social Care.	
16	Proposed Dates of Meetings of the Integration Joint Board 2022/23	301 - 302
	Report by Clerk.	
17	Date of Next Meeting	
	Note that the next meeting of the IJB will be held at 10.00 am on 24 June 2022.	