

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

Date	Time	Venue
Friday, 23 June 2017	09:30	Abercorn Conference Centre, Renfrew Road, Paisley, PA3 4DR

KENNETH GRAHAM
Clerk

Membership

Councillor Jacqueline Cameron: Councillor Jennifer Adam-McGregor: Councillor Lisa-Marie Hughes: Councillor Scott Kerr: Dr Donny Lyons: Morag Brown: John Legg: Dorothy McErlean: Karen Jarvis: Alex Thom: Liz Snodgrass: David Wylie: Alan McNiven: Helen McAleer: Stephen Cruickshank: John Boylan: Graham Capstick: Dr Stuart Sutton: David Leese: Sarah Lavers: Peter Macleod.

Councillor Jacqueline Cameron (Chair) and Dr Donny Lyons (Vice Chair)

To Follow Item

I refer to the agenda for the meeting of the Renfrewshire Health and Social Care Integration Joint Board to be held on 23 June 2017 at 9.30 am and enclose the reports relative to items 5, 6 and 7 previously marked 'to follow'.

Items of business

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|----------|---|----------------|
| 5 | Renfrewshire IJB Unaudited Annual Accounts 2016/17 | 3 - 52 |
| | Report by Chief Finance Officer. | |
| 6 | Financial Report 1 April to 31 May 2017 | 53 - 74 |
| | Report by Chief Finance Officer. | |
| 7 | Health Board Contribution to the IJB for 2016/17 and 2017/18 | 75 - 82 |
| | Report by Chief Finance Officer. | |