

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

Date	Time	Venue
Friday, 10 March 2017	09:30	Abercorn Conference Centre, Renfrew Road, Paisley, PA3 4DR

KENNETH GRAHAM  
Clerk

### Membership

Councillor Iain McMillan: Councillor Derek Bibby: Councillor Jacqueline Henry: Councillor Michael Holmes: 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 Iain McMillan (Chair) and Dr Donny Lyons (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 [www.renfrewshire.cmis.uk.com/renfrewshire/CouncilandBoards.aspx](http://www.renfrewshire.cmis.uk.com/renfrewshire/CouncilandBoards.aspx)

For further information, please either email [democratic-services@renfrewshire.gov.uk](mailto: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 reception 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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|----------|--|------------------|
| <b>1</b> | <b>Minute</b>  | <b>3 - 8</b>     |
|          | Minute of meeting of the Integration Joint Board (IJB) held on 20 January 2017.                                  |                  |
| <b>2</b> | <b>Chairman's Update</b>   |                  |
|          | Verbal report by Chair.  |                  |
| <b>3</b> | <b>Financial Report 1 April 2016 to 31 January 2017</b>  | <b>9 - 24</b>    |
|          | Report by Chief Finance Officer.   |                  |
| <b>4</b> | <b>2017/18 Health and Social Care Budget Update</b>  |                  |
|          | Report by Chief Finance Officer. (not available - copy to follow)  |                  |
| <b>5</b> | <b>Commissioning Unscheduled Care 2017/18</b>  | <b>25 - 118</b>  |
|          | Report by Chief Officer.   |                  |
| <b>6</b> | <b>Performance Management Update - Exception Reports</b>   | <b>119 - 130</b> |
|          | Report by Chief Officer.   |                  |
| <b>7</b> | <b>Quality, Care and Professional Governance Annual Report 2016</b>  | <b>131 - 158</b> |
|          | Report by Chief Officer.   |                  |
| <b>8</b> | <b>Joint Inspection of Services for Adults</b>   | <b>159 - 160</b> |
|          | Report by Chief Officer.   |                  |
| <b>9</b> | <b>Date of Next Meeting</b>  |                  |
|          | Note that the next meeting of the IJB will be held at 9.30 am on 23 June 2017 in the Abercorn Conference Centre. |                  |