

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

Date	Time	Venue
Friday, 23 March 2018	10:00	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: Dorothy McErlean: Dr Linda de Caestecker: 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.

Dr Donny Lyons (Chair) and Councillor Jacqueline Cameron (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 March 2018 at 10.00am and enclose the undernoted reports relative to items 2, 4 and 6 previously marked 'to follow'.

## **Items of business**

- |          |  |                |
|----------|--|----------------|
| <b>2</b> | <b>Update on Capability Scotland</b>                   | <b>3 - 10</b>  |
|          | Report by Chief Officer.                               |                |
| <b>4</b> | <b>Change and Improvement Programme Update</b>         | <b>11 - 28</b> |
|          | Report by Chief Officer.                               |                |
| <b>6</b> | <b>2018/19 Delegated Health and Social Care Budget</b> | <b>29 - 42</b> |
|          | Report by Chief Finance Officer.                       |                |