

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

Date	Time	Venue
Friday, 27 January 2023	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 viewing via the Council's internet site. If you have any queries regarding this please contact committee services on 0141 487 1116.

To find the recording please follow the link which will be attached to this agenda once the meeting has concluded.

Recording

<https://youtu.be/yIBWoPujE08>

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 25 November 2022. | 3 - 12 |
| 2 | Rolling Action Log

IJB rolling action log. | 13 - 14 |
| 3 | Membership Update

Report by Clerk. | 15 - 16 |
| 4 | NHSGGC Specialist Children's Services Hosting Arrangements

Report by Chief Officer. | 17 - 24 |
| 5 | Chief Officer's Report

Report by Chief Officer. | 25 - 44 |
| 6 | Financial Report 1 April to 30 November 2022

Report by Chief Finance Officer. | 45 - 68 |
| 7 | Performance Management Mid-year Report 2022/23

Report by Head of Strategic Planning & Health Improvement. | 69 - 88 |
| 8 | Unscheduled Care Winter Update

Report by Head of Health & Social Care. | 89 - 96 |
| 9 | Date of Next Meeting

Note that the next meeting of the IJB will be held at 10.00 am on 31 March 2023. | |