

Notice of Meeting and Agenda

Renfrewshire Health & Social Care Integration Joint Board

Date	Time	Venue
Friday, 20 November 2015	09:30	Rooms 1 & 2, Johnstone Town Hall, 25 Church Street, Johnstone PA5 8FA,

KENNETH GRAHAM
Head of Corporate Governance

Members

Councillor Iain McMillan: Councillor Derek Bibby: Councillor Jacqueline Henry: Councillor Michael Holmes: Donny Lyons: John Brown: Donald Sime: Morag Brown: Karen Jarvis: Stephen McLaughlin: Alex Thom: Liz Snodgrass: David Wylie: Alan McNiven: Helen McAleer: Stephen Cruickshank: John Boylan: Graham Capstick: David Leese: Sarah Lavers: Peter Macleod.

Councillor Iain McMillan (Chair) and 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.gov.uk/agendas.

For further information, please either email 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.

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 held on 18 September, 2015. | 5 - 14 |
| 2 | Overview of the Development of Governance Arrangements
Report by Chief Officer. | 15 - 24 |
| 3 | Financial Report - Period 6
Report by Chief Finance Officer. | 25 - 34 |
| 4 | Risk Management Update
Report by Chief Officer. | 35 - 48 |
| 5 | Renfrewshire Health and Social Care Partnership Performance Management Report 2015/16
Report by Chief Officer. | 49 - 68 |
| 6 | Renfrewshire Health and Social Care Partnership Winter Plan 2015/16
Report by Chief Officer. | 69 - 78 |
| 7 | First Draft Strategic Plan
Report by Chief Officer. | 79 - 122 |
| 8 | Establishment of an Audit Committee
Report by Chief Officer. | 123 - 130 |

- 9 Participation, Engagement and Communication Strategy** 131 - 144
Report by Chief Officer.
- 10 Date of next meeting**
Note that the next meeting of the Integration Joint Board will be held on Friday, 15 January, 2016 at 9.30 am.