

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

<b>Date</b>	<b>Time</b>	<b>Venue</b>
Friday, 31 July 2020	10:00	Remotely by MS Teams ,

KENNETH GRAHAM  
Clerk

### **Membership**

Councillor Jacqueline Cameron: Councillor Jennifer Adam-McGregor: Councillor Lisa-Marie Hughes: Councillor James MacLaren: Margaret Kerr: Dorothy McErlan: Rev John Matthews: Frank Shennan: Karen Jarvis: Dr Shilpa Shivaprasad: Louise McKenzie: David Wylie: Alan McNiven: Fiona Milne: Stephen Cruickshank: John Boylan: Amanda Kelso: Dr Stuart Sutton: David Leese: Sarah Lavers: John Trainer.

Councillor Jacqueline Cameron (Chair); and Rev John Matthews (Vice Chair)

### **Present**

### **Chair**

### **In Attendance**

### **Sederunt**

### **Sederunt**

### **Sederunt**

### **Declaration of Interest**

### **Sederunt**

## **Recording of Meeting**

This meeting will be recorded for subsequent broadcast via the Council's internet site. If you have any queries regarding this please contact Committee Services on 0141 618 7111. To find the recording please follow the link which will be attached to this agenda once the meeting has concluded.

## **Recording of Meeting**

[https://www.youtube.com/watch?v=BKN7s0P\\_eeg](https://www.youtube.com/watch?v=BKN7s0P_eeg)

## 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.

- |          |  |                |
|----------|--|----------------|
| <b>1</b> | <b>Minute</b>  | <b>5 - 14</b>  |
|          | Minute of meeting of the Integration Joint Board (IJB) held on 26 June 2020.                           |                |
| <b>2</b> | <b>Rolling Action Log</b>  | <b>15 - 18</b> |
|          | IJB rolling action log.  |                |
| <b>3</b> | <b>IJB Membership Update</b>   | <b>19 - 20</b> |
|          | Report by Head of Administration.  |                |
| <b>4</b> | <b>Operational Services Updates: COVID-19</b>  |                |
|          | Presentation. (copy to follow)   |                |
| <b>5</b> | <b>Care Homes Update</b>   |                |
|          | Report by Chief Officer. (copy to follow)  |                |
| <b>6</b> | <b>Response and Recovery Planning Approach Update</b>  | <b>21 - 28</b> |
|          | Presentation.  |                |
| <b>7</b> | <b>Financial Implications of COVID-19 on Delegated IJB</b>   | <b>29 - 44</b> |
|          | <b>Budget</b>  |                |
|          | Report by Chief Finance Officer.   |                |
| <b>8</b> | <b>Local Code and Sources of Assurance for Governance</b>  | <b>45 - 66</b> |
|          | <b>Arrangements</b>  |                |
|          | Report by Head of Administration.  |                |
| <b>9</b> | <b>Date of Next Meeting</b>  |                |
|          | Note that the next meeting of the IJB will be held remotely by MS teams at 10.00 am on 28 August 2020. |                |