

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

Date	Time	Venue
Friday, 26 March 2021	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 McElean: John Matthews: Frank Shennan: Karen Jarvis: Dr Shilpa Shivaprasad: Louise McKenzie: Diane Young: Alan McNiven: Fiona Milne: Stephen Cruickshank: John Boylan: Amanda Walton: Dr Stuart Sutton: Shiona Strachan: Sarah Lavers: John Trainer.

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

### 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

<https://youtu.be/78fnRPYd0jU>

## 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>5 - 14</b>    |
|           | Minute of meeting of the Integration Joint Board (IJB) held on 29 January 2021.  |                  |
| <b>2</b>  | <b>IJB Rolling Action Log</b>  | <b>15 - 16</b>   |
|           | IJB rolling action log.  |                  |
| <b>3</b>  | <b>Chief Officer's Report</b>  | <b>17 - 34</b>   |
|           | Report by Interim Chief Officer.   |                  |
| <b>4</b>  | <b>Financial Report 1 April 2020 to 31 January 2021</b>                          | <b>35 - 94</b>   |
|           | Report by Chief Finance Officer.   |                  |
| <b>5</b>  | <b>Strategic Financial Planning Update</b>                                       | <b>95 - 102</b>  |
|           | Report by Interim Chief Officer.   |                  |
| <b>6</b>  | <b>2021/22 Delegated Health and Social Care Budget</b>                           | <b>103 - 128</b> |
|           | Report by Chief Finance Officer.   |                  |
| <b>7</b>  | <b>Unscheduled Care Performance and Performance Management Framework 2021/22</b> | <b>129 - 140</b> |
|           | Report by Interim Chief Officer.   |                  |
| <b>8</b>  | <b>Update on Independent Review of Adult Social Care</b>                         | <b>141 - 146</b> |
|           | Report by Interim Chief Officer.   |                  |
| <b>9</b>  | <b>Mental Health Strategy Programme Update</b>                                   | <b>147 - 156</b> |
|           | Report by Interim Chief Officer.   |                  |
| <b>10</b> | <b>Revised IJB Risk Management Framework</b>                                     | <b>157 - 182</b> |
|           | Report by Interim Chief Officer.   |                  |
| <b>11</b> | <b>IJB Records Management Plan</b>   | <b>183 - 212</b> |
|           | Report by Interim Chief Officer.   |                  |

## **12 Date of Next Meeting**

Note that the next meeting of the IJB will be held at 10.00 am on 25 June 2021.