

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

<b>Date</b>	<b>Time</b>	<b>Venue</b>
Friday, 19 November 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: Annie Hair: Dr Stuart Sutton: Christine Lavery: Sarah Lavers: John Trainer.

### **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 19 November 2021 and enclose the undernoted reports relative to items 6 and 7 which were previously marked 'Not available - copy to follow':

### **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.

## **Items of business**

- |          |  |                 |
|----------|--|-----------------|
| <b>6</b> | <b>IJB Audited Annual Accounts 2020/21</b>                     | <b>1 - 62</b>   |
|          | Report by Chief Finance Officer.                               |                 |
| <b>7</b> | <b>Strategic Plan 2022-25: Update on Approach and Progress</b> | <b>63 - 144</b> |
|          | Report by Head of Strategic Planning and Health Improvement.   |                 |