

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

Date	Time	Venue
Friday, 14 September 2018	10:00	Abercorn Conference Centre, Renfrew Road, Paisley, PA3 4DR

KENNETH GRAHAM
Clerk

Membership

Councillor Jacqueline Cameron: Councillor Jennifer Adam-McGregor: Councillor Lisa-Marie Hughes: Councillor Scott Kerr: Dr Donny Lyons: Morag Brown: Dorothy McErlean: Dr Linda de Caestecker: Karen Jarvis: Alex Thom: Liz Snodgrass: David Wylie: Alan McNiven: Helen McAleer: Stephen Cruickshank: John Boylan: Graham Capstick: Dr Stuart Sutton: David Leese: Sarah Lavers: Peter Macleod.

Dr Donny Lyons (Chair) and Councillor Jacqueline Cameron (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 <http://renfrewshire.cmis.uk.com/renfrewshire/CouncilandBoards.aspx>

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 the customer service centre where they will be met and directed to the meeting.

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 | 5 - 16 |
| | Minute of meeting of the Integration Joint Board (IJB) held on 29 June 2018. | |
| 2 | Recruitment Process: Head of Health and Social Care (Paisley) | 17 - 18 |
| | Report by Chief Officer. | |
| 3 | Financial Report - 1 April to 31 July 2018 | 19 - 36 |
| | Report by Chief Finance Officer. | |
| 4 | Audited Annual Accounts 2017/18 | 37 - 80 |
| | Report by Chief Finance Officer. | |
| 5 | Performance Framework 2018/19 | 81 - 88 |
| | Report by Chief Officer. | |
| 6 | Change and Improvement Programme Update | 89 - 96 |
| | Report by Chief Officer. | |
| 7 | GP Contract and Primary Care Improvement Plan | 97 - 128 |
| | Report by Chief Officer. | |
| 8 | Mental Health Strategy 2017/27 - Action 15 Plan | 129 - 140 |
| | Report by Chief Officer. | |
| 9 | Non-financial Governance Update | 141 - 152 |
| | Report by Chief Officer. | |
| 10 | Moving Forward Together - NHSGGC Transformation Strategy | 153 - 156 |
| | Report by Chief Officer. | |

11 Date of Next Meeting

Note that the next meeting of the IJB will be held at 10.00 am on 23 November 2018 in the Abercorn Conference Centre, Renfrew Road, Paisley.