

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

Date	Time	Venue
Friday, 24 June 2022	10:00	Remotely by MS Teams ,

MARK CONAGHAN
Clerk

Membership

Councillor Jacqueline Cameron: Councillor Jennifer Adam: Councillor Fiona Airlie-Nicolson: Councillor Iain McMillan: Margaret Kerr: John Matthews: Frank Shennan: Ann Cameron Burns: Karen Jarvis: Paul Higgins: Lisa Cameron: vacancy: Alan McNiven: Fiona Milne: Stephen Cruickshank: John Boylan: Annie Hair: Dr Stuart Sutton: Christine Laverty: Sarah Lavers: John Trainer.

John Matthews (Chair); and (to be confirmed) (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/inze5s8pfss>

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.

- | | | |
|-----------|--|------------------|
| 1 | Minute

Minute of meeting of the Integration Joint Board (IJB) held on 25 March 2022. | 5 - 16 |
| 2 | Governance Arrangements and Code of Conduct

Report by Clerk. | 17 - 42 |
| 3 | Chief Officer

Report by Clerk. | 43 - 44 |
| 4 | Rolling Action Log

IJB rolling action log. | 45 - 46 |
| 5 | Chief Officer's Report

Report by Head of Strategic Planning and Health Improvement. | 47 - 54 |
| 6 | Chief Officer's Operational and Policy Briefing

Report by Chief Officer. | 55 - 96 |
| 7 | Financial Report 1 April 2021 to 31 March 2022

Report by Chief Finance Officer. (not available - copy to follow) | |
| 8 | Internal Audit Annual Report 2021/22

Report by Chief Auditor. | 97 - 108 |
| 9 | Unaudited Annual Governance Statement 2021/22

Report by Chief Finance Officer. | 109 - 122 |
| 10 | Unaudited Annual Accounts 2021/22

Report by Chief Finance Officer. (not available - copy to follow) | |
| 11 | Performance Management Report 2021/22

Report by Head of Strategic Planning and Health Improvement. | 123 - 142 |

12	Strategic Plan 2022/25 - Delivering the Strategic Objectives	143 - 168
	Report by Head of Strategic Planning and Health Improvement.	
13	Draft Workforce Plan 2022/25	169 - 250
	Report by Head of Strategic Planning and Health Improvement.	
14	Local Code and Sources of Assurance for Governance Arrangements	251 - 268
	Report by Head of Strategic Planning and Health Improvement.	
15	Adult Carers' Strategy, Short Breaks Statement and Adult Eligibility Criteria	269 - 276
	Report by Head of Strategic Planning and Health Improvement.	
16	Draft Palliative Care Strategy 2022/25	277 - 300
	Report by Head of Strategic Planning and Health Improvement.	
17	NHSGGC Mental Health Strategy: Renfrewshire Implementation Update	301 - 312
	Report by Interim Head of Mental Health, Alcohol & Drug Recovery and Learning Disability Services.	
18	Mid-term Mainstreaming Progress Report on Equality Outcomes 2020/24	313 - 336
	Report by Chief Officer.	
19	Arrangements for Future Meetings	337 - 338
	Report by Clerk.	
20	Date of Next Meeting	
	Note that the next meeting of the IJB will be held at 10.00 am on 16 September 2022.	