

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

Date	Time	Venue
Friday, 25 November 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 Councillor Jennifer Adam (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://www.youtube.com/watch?v=kUgnU_lhkc4

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 - 12 |
| | Minute of meeting of the Integration Joint Board (IJB) held on 16 September 2022. | |
| 2 | Rolling Action Log | 13 - 14 |
| | IJB rolling action log. | |
| 3 | Arrangements for Future Meetings of the Integration Joint Board and the Integration Joint Board Audit, Risk and Scrutiny Committee | 15 - 16 |
| | Report by Clerk. | |
| 4 | Updated IJB Report Template | 17 - 20 |
| | Report by Clerk. | |
| 5 | Chief Officer's Report | 21 - 30 |
| | Report by Chief Officer. | |
| 6 | Financial Report 1 April to 30 September 2022 | 31 - 68 |
| | Report by Chief Finance Officer. | |
| 7 | IJB Audited Annual Accounts 2021/22 | 69 - 132 |
| | Report by Chief Finance Officer. | |
| 8 | Final Draft of Workforce Plan 2022/25 | 133 - 212 |
| | Report by Head of Strategic Planning & Health Improvement. | |
| 9 | Draft Annual Performance Report 2021/22 | 213 - 288 |
| | Report by Head of Strategic Planning & Health Improvement. | |
| 10 | IJB Financial Sustainability and Outlook 2023/24 | 289 - 306 |
| | Report by Chief Finance Officer. | |

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| 11 | Renfrewshire HSCP Winter Plan 2022/23
Report by Head of Strategic Planning & Health Improvement. | 307 - 316 |
| 12 | Mental Health - Suicide Prevention
Report by Interim Head of Mental Health, Learning Disabilities and Alcohol and Drugs Recovery Services. | 317 - 322 |
| 13 | Alcohol and Drugs Recovery Service Update
Report by Interim Head of Mental Health, Learning Disabilities and Alcohol & Drugs Recovery Services. | 323 - 330 |
| 14 | Chief Social Work Officer Report 2021/22
Report by Chief Social Work Officer. | 331 - 352 |
| 15 | Climate Change Duties
Report by Chief Social Work Officer. | 353 - 370 |
| 16 | IJB Audit, Risk and Scrutiny Committee
Verbal update by Chair of IJB Audit, Risk and Scrutiny Committee. | |
| 17 | Date of Next Meeting
Note that the next meeting of the IJB will be held at 10.00 am on 27 January 2023. | |