

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

Date	Time	Venue
Friday, 20 September 2019	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 James MacLaren: Dr Donny Lyons: Margaret Kerr: Dorothy McErlan: Dr Linda de Caestecker: Karen Jarvis: Shilpa Shivaprasad: Louise McKenzie: David Wylie: Alan McNiven: Fiona Milne: Stephen Cruickshank: John Boylan: Graham Capstick: Dr Stuart Sutton: David Leese: Sarah Lavers: John Trainer.

Councillor Jacqueline Cameron (Chair); and Dr Donny Lyons (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 - 14 |
| | Minute of meeting of the Integration Joint Board (IJB) held on 28 June 2019. | |
| 2 | Rolling Action Log | 15 - 16 |
| | IJB Rolling Action Log. | |
| 3 | Integration Joint Board Membership Update | 17 - 18 |
| | Report by Head of Administration. | |
| 4 | Financial Report 1 April 2019 to 31 July 2019 | 19 - 38 |
| | Report by Chief Finance Officer. | |
| 5 | Integration Joint Board Audited Accounts 2018/19 | 39 - 86 |
| | Report by Chief Finance Officer. | |
| 6 | Performance Framework 2019/20 | 87 - 94 |
| | Report by Chief Officer. | |
| 7 | Delivery of the New General Medical Services (GMS)
Contract: Update on Primary Care Improvement Plan | 95 - 114 |
| | Report by Chief Officer. | |
| 8 | Non-Financial Governance Arrangements | 115 - 134 |
| | Report by Chief Officer. | |
| 9 | Change and Improvement Programme Update | 135 - 142 |
| | Report by Chief Officer. | |
| 10 | Strategic Delivery Plan | 143 - 148 |
| | Report by Chief Officer. | |
| 11 | Review of Learning Disability Day and Respite Services
Action Plan | 149 - 166 |
| | Report by Chief Officer. | |

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| 12 | Update on Review of Older People's Services in Renfrewshire | 167 - 174 |
| | Report by Chief Officer. | |
| 13 | Memorandum of Understanding between Integration Joint Boards and Independent Hospices | 175 - 188 |
| | Report by Chief Officer. | |
| 14 | Drug Related Deaths Update | 189 - 202 |
| | Report by Chief Officer. | |
| 15 | Date of Next Meeting | |
| | Note that the next meeting of the IJB will be held at 10.00am on 22 November 2019 in the Abercorn Conference Centre, Renfrew Road, Paisley. | |