

Date: 29 March 2018  
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**TO: MEMBERS OF THE EAST RENFREWSHIRE INTEGRATION JOINT  
BOARD PERFORMANCE AND AUDIT COMMITTEE**

Dear Colleague

**EAST RENFREWSHIRE INTEGRATION JOINT BOARD - PERFORMANCE AND AUDIT  
COMMITTEE**

A meeting of the East Renfrewshire Integration Joint Board Performance and Audit Committee will be held within the Eastwood Health and Care Centre, Drumby Crescent, Clarkston on **Wednesday 4 April 2018 at 9.00 am.**

The agenda of business is attached.

Yours faithfully

MORAG BROWN  
Chair

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EAST RENFREWSHIRE INTEGRATION JOINT BOARD  
PERFORMANCE & AUDIT COMMITTEE  
WEDNESDAY, 4 APRIL 2018  
EASTWOOD HEALTH AND CARE CENTRE  
DRUMBY CRESCENT, CLARKSTON

AGENDA

1. Apologies for absence
2. Declaration of Interests
3. [Minute of meeting of 29 November 2017 \(copy attached, pages 5 - 10\).](#)
4. [Matters Arising \(copy attached, pages 11 - 14\).](#)
5. [Overview of the Preparation of Annual Accounts for the Integration Joint Board \(copy attached, pages 15 - 20\).](#)
6. [Annual Audit Plan \(copy attached, pages 21 - 36\).](#)
7. [Strategic Risk Register \(copy attached, pages 37 - 48\).](#)
8. [HSCP Performance Report 2017/18 – Quarter 3 \(copy attached, pages 49 - 66\).](#)
9. [Specialist Learning Disability Inpatient Services Performance Report \(copy attached, pages 67 - 76\).](#)
10. [Performance of Hosted Services: MSK Physiotherapy \(copy attached, pages 77 - 82\).](#)
11. Date of Next Meeting – Wednesday 27 June 2018, Eastwood Health and Care Centre, Clarkston.