

Date: 22 June 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 27 June 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, 27 JUNE 2018
EASTWOOD HEALTH AND CARE CENTRE
DRUMBY CRESCENT, CLARKSTON**

AGENDA

1. Apologies for absence
2. Declaration of Interests
3. [Minute of meeting of 4 April 2018 \(copy attached, pages 3 - 8\).](#)
4. [Matters Arising \(copy attached, pages 9 - 12\).](#)
5. [Annual Report and Accounts \(copy attached, pages 13 - 64\).](#)
6. [Audit on IJB Code of Governance \(copy attached, pages 65 - 82\).](#)
7. [Annual Performance Report 2017/18 \(copy attached, pages 83 - 142\).](#)
8. [Contracts and Exceptions Update \(copy attached, pages 143 - 148\).](#)
9. [Strategic Risk Register \(copy attached, pages 149 - 160\).](#)
10. [Carefirst Finance System Audit Report \(copy attached, pages 161 - 164\).](#)
11. Date of Next Meeting – Wednesday 26 September 2018, Eastwood Health and Care Centre, Clarkston.