

Date: 20 September 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 26 September 2018 at 9.00 am.**

The agenda of business is attached.

Yours faithfully

COUNCILLOR CAROLINE BAMFORTH
Chair

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**EAST RENFREWSHIRE INTEGRATION JOINT BOARD
PERFORMANCE & AUDIT COMMITTEE
WEDNESDAY, 26 SEPTEMBER 2018
EASTWOOD HEALTH AND CARE CENTRE
DRUMBY CRESCENT, CLARKSTON**

AGENDA

1. **Apologies for absence**
2. **Declaration of Interests**
3. **[Minute of meeting of 27 June 2018 \(copy attached, pages 5 - 10\).](#)**
4. **[Matters Arising \(copy attached, pages 11 - 14\).](#)**
5. **[Internal Audit Annual Report 2017/18 \(copy attached, pages 15 - 20\).](#)**
6. **[Internal Audit Plan 2018/19 \(copy attached, pages 21 - 22\).](#)**
7. **[Audit Scotland Report \(copy attached, pages 23 - 60\).](#)**
8. **[Annual Report and Accounts 2017/18 \(copy attached, pages 61 - 120\).](#)**
9. **[IJB Strategic Risk Register Update \(copy attached, pages 121 - 132\).](#)**
10. **[Update on Development of HSCP Strategic Plan Performance Measures \(copy attached, pages 133 – 144\).](#)**
11. **[NHSGGC Podiatry Service Performance Report \(copy attached, pages 145 - 154\).](#)**
12. **[Calendar of Meetings 2019 \(copy attached, pages 155 - 158\).](#)**
13. **Date of Next Meeting – Wednesday 28 November 2018, Council Offices, Main Street, Barrhead.**