

Date: 23 November 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 Council Offices, Main Street, Barrhead on **Wednesday 28 November 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, 28 NOVEMBER 2018
COUNCIL OFFICES
MAIN STREET, BARRHEAD**

AGENDA

1. Apologies for absence
2. Declaration of Interests
3. [Minute of meeting of 26 September 2018 \(copy attached, pages 5 - 12\).](#)
4. [Matters Arising \(copy attached, pages 13 - 16\).](#)
5. [Audit Actions Update \(copy attached, pages 17 - 24\).](#)
6. [IJB Records Management Plan \(copy attached, pages 25 - 64\).](#)
7. [IJB Strategic Risk Register Update \(copy attached, pages 65 - 76\).](#)
8. [Mid-Year Performance Report \(copy attached, pages 77 - 108\).](#)
9. [Primary Care Mental Health Improvement Plan \(copy attached, pages 109 - 112\).](#)
10. [Audit Scotland Report: NHS in Scotland \(copy attached, pages 113 - 120\).](#)
11. [Audit Scotland Report: Children and Young People's Mental Health \(copy attached, pages 121 - 130\).](#)
12. Date of Next Meeting – Wednesday 20 March 2019, Council Offices, Main Street, Barrhead.