

Date: 15 March 2019
When calling please ask for: Eamonn Daly (0141-577-3023)
e-mail: eamonn.daly@eastrenfrewshire.gov.uk

**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 20 March 2019 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, 20 MARCH 2019
COUNCIL OFFICES
MAIN STREET, BARRHEAD**

AGENDA

1. Apologies for absence
2. Declaration of Interests
3. [Minute of meeting of 28 November 2018 \(copy attached, pages 5 - 10\).](#)
4. [Matters Arising \(copy attached, pages 11 - 14\).](#)
5. [IJB Strategic Risk Register Update \(copy attached, pages 15 - 26\).](#)
6. [Hosted Services Performance - Learning Disability Inpatient Services \(copy attached, pages 27 - 36\).](#)
7. [Hosted Services Performance – Physiotherapy Services \(copy attached, pages 37 - 40\).](#)
8. [Quarter 3 Performance Report \(copy attached, pages 41 - 52\).](#)
9. [HSCP Strategic Implementation Plan 2018-2021 \(copy attached, pages 53 - 62\).](#)
10. [Audit Scotland Annual Audit Plan 2018/19 \(copy attached, pages 63 - 76\).](#)
11. [Overview of the Preparation of Annual Accounts Timetable for the Integration Joint Board \(copy attached, pages 77 - 82\).](#)
12. [Audit Actions Update \(copy attached, pages 83 - 94\).](#)
13. Date of Next Meeting – Wednesday 26 June 2019, Council Offices, Main Street, Barrhead.