

Date: 21 June 2019
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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 26 June 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, 26 JUNE 2019
COUNCIL OFFICES
MAIN STREET, BARRHEAD**

AGENDA

1. Apologies for absence
2. Declaration of Interests
3. [Minute of meeting of 20 March 2019 \(copy attached, pages 5 - 10\).](#)
4. [Matters Arising \(copy attached, pages 11 - 14\).](#)
5. [Unaudited Annual Report and Accounts \(copy attached, pages 15 - 66\).](#)
6. [Annual Performance Report \(copy attached, pages 67 - 136\).](#)
7. [IJB Strategic Risk Register Update \(copy attached, pages 137 - 150\).](#)
8. [NHSGGC Podiatry Service Performance Report 2018-19 \(copy attached, pages 151 - 160\).](#)
9. [Calendar of Meetings 2020 \(copy attached, pages 161 - 164\).](#)
10. Date of Next Meeting – Wednesday 25 September 2019, Council Offices, Main Street, Barrhead.