



<b>Meeting of East Renfrewshire Health and Social Care Partnership</b>	Performance and Audit Committee
<b>Held on</b>	27 March 2024
<b>Agenda Item</b>	4
<b>Title</b>	Matters Arising
<p><b>Summary</b></p> <p>The purpose of this paper is to update members of the Performance and Audit Committee on progress regarding matters arising from the discussion which took place at the meeting of 22 November 2023.</p>	
<b>Presented by</b>	Lesley Bairden, Head of Finance and Resources (Chief Financial Officer)
<p><b>Action Required</b></p> <p>Performance and Audit Committee members are asked to note the contents of the report.</p>	

**EAST RENFREWSHIRE INTEGRATION JOINT BOARD**

**PERFORMANCE AND AUDIT COMMITTEE**

**27 March 2024**

**Report by Chief Financial Officer**

**MATTERS ARISING**

**PURPOSE OF REPORT**

1. To update the Performance and Audit Committee on progress regarding matters arising from the discussion that took place at the meeting of 22 November 2023.

**RECOMMENDATION**

2. Performance and Audit Committee members are asked to note the contents of the report.

**REPORT**

**Performance Report**

3. Data in relation to A&E admissions and attendance from care homes is not currently included in the quarter 3 report as the source data is being verified.

**Audit Update**

4. At the last Performance and Audit Committee there was discussion on the follow through of actions, particularly where this involves staff instruction. The default position will remain that verification of all recommendation will be undertaken by Internal Audit. For those actions where we have issued staff instruction, we will develop a rolling schedule of reminders through our staff bulletin to maintain a level of awareness. In addition, audit recommendations will be included on management team agendas.

**RECOMMENDATIONS**

5. Members of the Performance and Audit Committee are asked to note the contents of the report.

**REPORT AUTHOR AND PERSON TO CONTACT**

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13 March 2024

IJB Chief Officer: Julie Murray