



<p>Meeting of East Renfrewshire Health and Social Care Partnership</p> <p>Held on</p>	<p>Performance and Audit Committee</p> <p>20 November 2024</p>
<p>Agenda Item</p>	<p>4</p>
<p>Title</p>	<p>Matters Arising</p>
<p>Summary</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 25 September 2024.</p>	
<p>Presented by</p>	<p>Lesley Bairden, Head of Finance and Resources (Chief Financial Officer)</p>
<p>Action Required</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

20 November 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 25 September 2024.

RECOMMENDATION

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

REPORT

Audited Annual Report and Accounts

3. The Integration Joint Board approved the Audited Annual Report and Accounts on 25 September which were subsequently signed and submitted to Ernst & Young who have submitted to Audit Scotland.

Strategic Risk Register

4. A risk workshop which will be facilitated by Zurich has been arranged for January 2025. It is our intention to approach this on an integrated basis and we will invite the Chief Risk Officer for NHS Greater Glasgow and Clyde.

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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6 November 2024

IJB Chief Officer: Julie Murray