

Date: 19 March 2025
When calling please ask for: Barry Tudhope (0141 577 3023)
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**TO: ALL MEMBERS OF THE EAST RENFREWSHIRE INTEGRATION JOINT BOARD
PERFORMANCE AND ADUIT COMMITTEE**

Dear Colleague

**EAST RENFREWSHIRE INTEGRATION JOINT BOARD
PERFORMANCE AND AUDIT COMMITTEE
HYBRID MEETING – WEDNESDAY 26 MARCH 2025**

You are requested to attend a meeting of the **East Renfrewshire Integration Joint Board Performance and Audit Committee** which will be held on **Wednesday 26 March 2025 at 9.30 a.m.** in the Council Chamber, East Renfrewshire Council Headquarters, Eastwood Park, Rouken Glen Road, Giffnock, G46 6UG.

As this is a hybrid meeting, Committee Members can attend in person or via Microsoft Teams. The agenda of business is attached.

Yours faithfully

Mehvish Ashraf

**Mehvish Ashraf
Chair, IJB Performance and Audit Committee**

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For information on how to access the virtual meeting please email
barry.tudhope@eastrenfrewshire.gov.uk or bethany.mitchell@eastrenfrewshire.gov.uk

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customerservices@eastrenfrewshire.gov.uk

EAST RENFREWSHIRE INTEGRATION JOINT BOARD PERFORMANCE AND AUDIT COMMITTEE

Wednesday 26 March at 9.30 a.m.

**in East Renfrewshire Council Chamber, Council Headquarters, Eastwood Park,
Rouken Glen Road, Giffnock or via Microsoft Teams**

AGENDA

- 1. Apologies for absence**
- 2. Declarations of interest**
- 3. Minute of previous meeting: 20 November 2024** (copy attached, pages 5 – 8)
- 4. Matters Arising** (copy attached, pages 9 – 12)
- 5. Rolling Action Log** (copy attached, pages 13 – 16)
- 6. Ernst and Young Provisional Annual Audit Plan year ended 31 March 2025**
(copy attached, pages 17 – 52)
- 7. Accounts Commission – Integration Joint Boards Finance Bulletin 2023-24**
(copy attached, pages 53 – 76)
- 8. Performance Update – Quarter 3** (copy attached, pages 77 – 102)
- 9. Care at Home Service Inspection Report** (copy attached, pages 103 – 120)
- 10. Fostering Service Inspection Report** (copy attached, pages 121 – 134)
- 11. Adoption Service Inspection Report** (copy attached, pages 135 – 148)

12. **Adult Placement Service Inspection Report** (copy attached, pages 149 – 162)
13. **Audit Update** (copy attached, pages 163 – 200)
14. **IJB Strategic Risk Register** (copy attached, pages 201– 214)
15. **Date of Next Meeting** Wednesday 26 June 2025 at 09:30am