

Date: 16 June 2025
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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
TEAMS MEETING – WEDNESDAY 25 JUNE 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 25 June 2025 at 1 p.m.** 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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EAST RENFREWSHIRE INTEGRATION JOINT BOARD PERFORMANCE AND AUDIT COMMITTEE

**Wednesday 25 June 1 p.m.
via Microsoft Teams**

AGENDA

- 1. Apologies for Absence**
- 2. Declarations of Interest**
- 3. Minute of Last Meeting Held 26 March 2025** (copy attached, pages 3 - 8)
- 4. Matters Arising** (copy attached, pages 9 -12)
- 5. Rolling Action Log** (copy attached, pages 13 - 16)
- 6. Unaudited Annual Report and Accounts** (copy attached, pages 17 - 24)
- 7. Draft Response to Ernst & Young – Understanding management processes and arrangements** (copy attached, pages 25 - 34)
- 8. CIPFA Financial Management Code – Action Plan Update** (copy attached, pages 35 - 50)
- 9. HSCP Annual Performance Report 2024/25** (copy attached, pages 51 - 162)
- 10. HSCP Annual Delivery Plan 2025-26** (copy attached, pages 163 – 184)
- 11. Specialist Learning Disability Inpatient Services Performance Report 2024/25** (copy attached, pages 185 - 196)
- 12. Audit Update** (copy attached, pages 197 - 228)
- 13. IJB Strategic Risk Register** (copy attached, 229 - 242)