

Date: 15 March 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 20 March 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, 20 MARCH 2019  
COUNCIL OFFICES  
MAIN STREET, BARRHEAD**

**AGENDA**

- 1 Apologies for absence**
- 2 Declaration of Interests**
- 3 Minute of meeting of 28 November 2018 (copy attached, pages 5 - 10).**
- 4 Matters Arising (copy attached, pages 11 - 14).**
- 5 IJB Strategic Risk Register Update (copy attached, pages 15 - 26).**
- 6 Hosted Services Performance - Learning Disability Inpatient Services (copy attached, pages 27 - 36).**
- 7 Hosted Services Performance – Physiotherapy Services (copy attached, pages 37 - 40).**
- 8 Quarter 3 Performance Report (copy attached, pages 41 - 52).**
- 9 HSCP Strategic Implementation Plan 2018-2021 (copy attached, pages 53 - 62).**
- 10 Audit Scotland Annual Audit Plan 2018/19 (copy attached, pages 63 - 76).**
- 11 Overview of the Preparation of Annual Accounts Timetable for the Integration Joint Board (copy attached, pages 77 - 82).**
- 12 Audit Actions Update (copy attached, pages 83 - 94).**
- 13 Date of Next Meeting – Wednesday 26 June 2019, Council Offices, Main Street, Barrhead.**