

Date: 21 June 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 26 June 2019 at 9.00 am.**

The agenda of business is attached.

Yours faithfully

COUNCILLOR CAROLINE BAMFORTH
Chair

This document can be explained to you in other languages and can be provided in alternative formats such as large print and Braille. For further information, please contact Customer First on 0141 577 3001 or email customerservices@eastrenfrewshire.gov.uk

**EAST RENFREWSHIRE INTEGRATION JOINT BOARD
PERFORMANCE & AUDIT COMMITTEE
WEDNESDAY, 26 JUNE 2019
COUNCIL OFFICES
MAIN STREET, BARRHEAD**

AGENDA

- 1 Apologies for absence**
- 2. Declaration of Interests**
- 3. Minute of meeting of 20 March 2019 (copy attached, pages 5 - 10).**
- 4. Matters Arising (copy attached, pages 11 - 14).**
- 5. Unaudited Annual Report and Accounts (copy attached, pages 15 - 66).**
- 6. Annual Performance Report (copy attached, pages 67 - 136).**
- 7. IJB Strategic Risk Register Update (copy attached, pages 137 - 150).**
- 8. NHSGGC Podiatry Service Performance Report 2018-19 (copy attached, pages 151 - 160).**
- 9. Calendar of Meetings 2020 (copy attached, pages 161 - 164).**
- 10. Date of Next Meeting – Wednesday 25 September 2019, Council Offices, Main Street, Barrhead.**