

Date: 20 September 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 25 September 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, 25 SEPTEMBER 2019
COUNCIL OFFICES, MAIN STREET
BARRHEAD**

AGENDA

- 1 Apologies for absence**
- 2 Declaration of Interests**
- 3 Minute of meeting of 26 June 2019 (copy attached, pages 5 - 10).**
- 4 Matters Arising (copy attached, pages 11 - 14).**
- 5 Internal Audit Annual Report 2018/19 (copy attached, pages 15 - 22).**
- 6 Audit Scotland Report (copy attached, pages 23 - 56).**
- 7 Annual Report and Accounts 2018/19 (copy attached, pages 57 - 116).**
- 8 Performance Report – Quarter 1 2019-20 (copy attached, pages 117 - 128).**
- 9 IJB Strategic Risk Register Update (copy attached, pages 129 - 144).**
- 10 Contracts and Exceptions Update to June 2019 (copy attached, pages 145 - 150).**
- 11 Date of Next Meeting – Wednesday 27 November 2019, Council Offices, Main Street, Barrhead.**