

Date: 22 November 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 Eastwood Health and Care Centre, Drumby Crescent, Clarkston on **Wednesday 27 November 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 27 NOVEMBER 2019  
EASTWOD HEALTH AND CARE CENTRE, DRUMBY CRESCENT  
BARRHEAD**

**AGENDA**

- 1 Apologies for absence**
- 2. Declaration of Interests**
- 3. Minute of meeting of 25 September 2019 (copy attached, pages 5 - 10).**
- 4. Matters Arising (copy attached, pages 11 - 14).**
- 5. Mid-Year Performance Report (copy attached, pages 15 - 30).**
- 6. Audit Actions Update (copy attached, pages 31 - 44).**
- 7. Review of IJB Risk Management Policy and Strategy (copy attached, pages 45 - 66).**
- 8. IJB Strategic Risk Register Update (copy to follow).**
- 9. Date of Next Meeting – Wednesday 18 March 2020, Eastwood Health and Care Centre, Drumby Crescent, Clarkston.**