



<b>Meeting of East Renfrewshire Integration Joint Board</b>	Performance and Audit Committee
<b>Held on</b>	27 November 2019
<b>Agenda Item</b>	4
<b>Title</b>	Matters Arising
<p><b>Summary</b></p> <p>The purpose of this paper is to update Performance and Audit Committee members on progress regarding matters arising from the discussion which took place at the meeting of 25 September 2019.</p>	
<b>Presented by</b>	Lesley Bairden, Head of Finance and Resources (Chief Financial Officer)
<p><b>Action Required</b></p> <p>Performance and Audit Committee members are asked to note the contents of the report.</p>	

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**EAST RENFREWSHIRE INTEGRATION JOINT BOARD**

**PERFORMANCE AND AUDIT COMMITTEE**

**27 November 2019**

**Report by Chief Officer**

**MATTERS ARISING**

**PURPOSE OF REPORT**

1. To update the Performance and Audit Committee on progress regarding matters arising from the discussion which took place at the meeting of 25 September 2019.

**RECOMMENDATION**

2. Performance and Audit Committee members are asked to note the contents of the report.

**REPORT**

**Advanced Practice Physiotherapists**

3. An update on Advanced Practice Physiotherapists has been scheduled for the March 2020 meeting of the Performance and Audit Committee as requested by members.

**Annual Report and Accounts 2018/19**

4. The Integration Joint Board approved the annual report and accounts at its meeting on 25 September 2019 and authorised the Chair, Chief Officer and Chief Financial Officer to accept and sign the annual report and accounts on behalf of the IJB.

**Audit Scotland Report**

5. An update on the 2018/19 action plan set out in the Audit Scotland Annual Audit Report is detailed at appendix 3 of the Audit Actions Update paper, included on today's agenda.

**Performance Report – Family Wellbeing Service**

6. Data requested in relation to the reduction in CAMHS appointments as a result of the introduction of the Family Wellbeing Service will not be available until the next reporting period which will be late Spring/Summer 2020.

**RECOMMENDATIONS**

7. Performance and Audit Committee members are asked to note the contents of the report.

**REPORT AUTHOR AND PERSON TO CONTACT**

Lesley Bairden, Head of Finance and Resources (Chief Financial Officer)

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Chief Officer, IJB: Julie Murray

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