



<b>Meeting of East Renfrewshire Integration Joint Board</b>	Performance and Audit Committee
<b>Held on</b>	20 March 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 28 November 2018.</p>	
<b>Presented by</b>	Lesley Bairden, Head of Finance and Resources (Chief Social Work 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**

**20 March 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 28 November 2018.

**RECOMMENDATION**

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

**REPORT**

**IJB Records Management Plan**

3. At its meeting on 30 January 2019 the Integration Joint Board approved the Records Management Plan and associated Memorandum of Understanding and agreed that they be submitted to the Keeper for the Records of Scotland for agreement.

4. The Records Management Plan has been submitted, however the Memorandum of Understanding is currently awaiting sign off by the Chief Executive of NHS Greater Glasgow and Clyde and will be forwarded thereafter.

**Performance Reports**

5. For each indicator we are now clearly showing whether an increase or decrease is positive performance.

**RECOMMENDATIONS**

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

**REPORT AUTHOR AND PERSON TO CONTACT**

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March 2019

Chief Officer, IJB: Julie Murray

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