

Date: 29 March 2018
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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 4 April 2018 at 9.00 am.**

The agenda of business is attached.

Yours faithfully

MORAG BROWN
Chair

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**EAST RENFREWSHIRE INTEGRATION JOINT BOARD
PERFORMANCE & AUDIT COMMITTEE
WEDNESDAY, 4 APRIL 2018
EASTWOOD HEALTH AND CARE CENTRE
DRUMBY CRESCENT, CLARKSTON**

AGENDA

- 1. Apologies for absence**
- 2. Declaration of Interests**
- 3. Minute of meeting of 29 November 2017 (copy attached, pages 5 - 10).**
- 4. Matters Arising (copy attached, pages 11 - 14).**
- 5. Overview of the Preparation of Annual Accounts for the Integration Joint Board (copy attached, pages 15 - 20).**
- 6. Annual Audit Plan (copy attached, pages 21 - 36).**
- 7. Strategic Risk Register (copy attached, pages 37 - 48).**
- 8. HSCP Performance Report 2017/18 – Quarter 3 (copy attached, pages 49 - 66).**
- 9. Specialist Learning Disability Inpatient Services Performance Report (copy attached, pages 67 - 76).**
- 10. Performance of Hosted Services: MSK Physiotherapy (copy attached, pages 77 - 82).**
- 11. Date of Next Meeting – Wednesday 27 June 2018, Eastwood Health and Care Centre, Clarkston.**