

Date: 20 September 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 26 September 2018 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, 26 SEPTEMBER 2018
EASTWOOD HEALTH AND CARE CENTRE
DRUMBY CRESCENT, CLARKSTON**

AGENDA

- 1. Apologies for absence**
- 2. Declaration of Interests**
- 3. Minute of meeting of 27 June 2018 (copy attached, pages 5 - 10).**
- 4. Matters Arising (copy attached, pages 11 - 14).**
- 5. Internal Audit Annual Report 2017/18 (copy attached, pages 15 - 20).**
- 6. Internal Audit Plan 2018/19 (copy attached, pages 21 - 22).**
- 7. Audit Scotland Report (copy attached, pages 23 - 60).**
- 8. Annual Report and Accounts 2017/18 (copy attached, pages 61 - 120).**
- 9. IJB Strategic Risk Register Update (copy attached, pages 121 - 132).**
- 10. Update on Development of HSCP Strategic Plan Performance Measures (copy attached, pages 133 – 144).**
- 11. NHSGGC Podiatry Service Performance Report (copy attached, pages 145 - 154).**
- 12. Calendar of Meetings 2019 (copy attached, pages 155 - 158).**
- 13. Date of Next Meeting – Wednesday 28 November 2018, Council Offices, Main Street, Barrhead.**