

Date: 22 June 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 27 June 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, 27 JUNE 2018
EASTWOOD HEALTH AND CARE CENTRE
DRUMBY CRESCENT, CLARKSTON**

AGENDA

- 1. Apologies for absence**
- 2. Declaration of Interests**
- 3. Minute of meeting of 4 April 2018 (copy attached, pages 3 - 8).**
- 4. Matters Arising (copy attached, pages 9 - 12).**
- 5. Annual Report and Accounts (copy attached, pages 13 - 64).**
- 6. Audit on IJB Code of Governance (copy attached, pages 65 - 82).**
- 7. Annual Performance Report 2017/18 (copy attached, pages 83 - 142).**
- 8. Contracts and Exceptions Update (copy attached, pages 143 - 148).**
- 9. Strategic Risk Register (copy attached, pages 149 - 160).**
- 10. Carefirst Finance System Audit Report (copy attached, pages 161 - 164).**
- 11. Date of Next Meeting – Wednesday 26 September 2018, Eastwood Health and Care Centre, Clarkston.**