

Date: 23 November 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 Council Offices, Main Street, Barrhead on **Wednesday 28 November 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, 28 NOVEMBER 2018
COUNCIL OFFICES
MAIN STREET, BARRHEAD**

AGENDA

- 1. Apologies for absence**
- 2. Declaration of Interests**
- 3. Minute of meeting of 26 September 2018 (copy attached, pages 5 - 12).**
- 4. Matters Arising (copy attached, pages 13 - 16).**
- 5. Audit Actions Update (copy attached, pages 17 - 24).**
- 6. IJB Records Management Plan (copy attached, pages 25 - 64).**
- 7. IJB Strategic Risk Register Update (copy attached, pages 65 - 76).**
- 8. Mid-Year Performance Report (copy attached, pages 77 - 108).**
- 9. Primary Care Mental Health Improvement Plan (copy attached, pages 109 - 112).**
- 10. Audit Scotland Report: NHS in Scotland (copy attached, pages 113 - 120).**
- 11. Audit Scotland Report: Children and Young People's Mental Health (copy attached, pages 121 - 130).**
- 12. Date of Next Meeting – Wednesday 20 March 2019, Council Offices, Main Street, Barrhead.**