



Meeting of East Renfrewshire Integration Joint Board	Performance and Audit Committee
Held on	28 November 2018
Agenda Item	4
Title	Matters Arising
<p>Summary</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 26 September 2018.</p>	
Presented by	Lesley Bairden, Head of Finance and Resources (Chief Social Work Officer)
<p>Action Required</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

28 November 2018

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 26 September 2018.

RECOMMENDATION

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

REPORT

Internal Audit Plan 2018/19

3. The Chief Auditor and Chief Financial Officer will agree on the use of the remaining 12 days internal audit time allocated to the Integration Joint Board for 2018/19. This may include implications from the Audit Scotland Report issued in November, titled *Health and Social Care Integration: Update on progress*.

Annual Report and Accounts 2017/18

4. The annual report and accounts were approved and signed following the meeting of the Integration Joint Board on 26 September 2018 and submitted to Audit Scotland by the statutory deadline.

RECOMMENDATIONS

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

REPORT AUTHOR AND PERSON TO CONTACT

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November 2018

Chief Officer, IJB: Julie Murray

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