

Date: 18 September 2020
When calling please ask for: Eamonn Daly (0141-577-3023)
e-mail: eamonn.daly@eastrenfrewshire.gov.uk

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 on **Wednesday 23 September 2020 at 9.00 am.**

Please note this is a virtual meeting.

The agenda of business is attached.

Yours faithfully

ANNE-MARIE MONAGHAN
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 23 SEPTEMBER 2020**

VIRTUAL MEETING VIA MICROSOFT TEAMS

AGENDA

- 1 Apologies for absence**
- 2. Declaration of Interests**
- 3. Minute of meeting of 27 November 2019 (copy attached, pages 5 - 10).**
- 4. Internal Audit Annual Report 2019-20 (copy attached, pages 11 - 18).**
- 5. East Renfrewshire IJB Annual Audit Report 2019-20 (copy attached, pages 19 - 46).**
- 6. Audited Annual Report and Accounts 2019-20 (copy attached, pages 47 - 122).**
- 7. East Renfrewshire HSCP Annual Performance Report 2019-20 (copy attached, pages 123 - 196).**
- 8. Self-Directed Support: 2017 Progress Report – Impact Report published by Audit Scotland in December 2019 (copy attached, pages 197 - 206).**
- 9. Audit Scotland: COVID-19 Guide for Audit and Risk Committees (copy attached, pages 207 - 234).**
- 10. Contracts and Exceptions Update to June 2020 (copy attached, pages 235 - 240).**
- 11. IJB Strategic Risk Register Update (copy attached, pages 241 - 264).**
- 12. Calendar of meetings 2021 (copy attached pages 265 - 268).**
- 13 Date of Next Meeting – Wednesday 25 November 2020 at 9am.**