

Date: 23 November 2017
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 within the Eastwood Health and Care Centre, Drumby Crescent, Clarkston on **Wednesday 29 November 2017 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, 29 NOVEMBER 2017
EASTWOOD HEALTH AND CARE CENTRE
DRUMBY CRESCENT, CLARKSTON**

AGENDA

- 1 Apologies for absence**
- 2 Declaration of Interests**
- 3 Minute of meeting of 27 September 2017 (copy attached, pages 3 - 8).**
- 4 Matters Arising (copy attached, pages 9 - 12).**
- 5 Oral Health (copy attached, pages 13 - 34).**
- 6 Mid-Year Performance Report (copy attached, pages 35 - 66).**
- 7 Audit Scotland: Self-directed Support 2017 Progress Report (copy attached, pages 67 - 78).**
- 8 Audit Scotland: NHS in Scotland 2017 (copy attached, pages 79 - 88).**
- 9 Audit Actions Update (copy attached, pages 89 -98).**
- 10 Date of Next Meeting – Wednesday 4 April 2018, Eastwood Health and Care Centre, Clarkston**