



Meeting of East Renfrewshire Integration Joint Board	Performance and Audit Committee
Held on	29 November 2017
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 27 September 2017.</p>	
Presented by	Candy Millard, Head of Strategic Services
<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 HEALTH AND SOCIAL CARE PARTNERSHIP

PERFORMANCE AND AUDIT COMMITTEE

29 November 2017

Report by Julie Murray, 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 27 September 2017.

RECOMMENDATION

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

REPORT

Annual Performance Report

3. The Chief Officer has contacted the health board to see whether or not the board has or intends to share Annual Performance Reports. A copy of our report was shared with Director of Finance on 2nd August 2017.

Annual Report and Accounts

4. The Annual Report and Accounts has been approved and submitted.

Internal Audit Plan

5. Initial discussions have taken place between the Chief Financial Officer and Internal Audit and work to implement the plan will commence over the next few weeks.
6. The internal auditors for NHSGGC are currently undertaking a review of delayed discharge and any actions specific to our partnership will be reported in due course.

RECOMMENDATIONS

7. 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 2017

HSCP Chief Officer: Julie Murray

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