

Date: 9 March 2016
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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 Health and Social Care Partnership Performance and Audit Committee will be held within the HSCP Headquarters, 1 Burnfield Avenue, Giffnock on **Wednesday 16 March 2016 at 10.00 am.**

The agenda of business is attached.

Yours faithfully

A handwritten signature in black ink, appearing to read 'Eamonn Daly', written in a cursive style.

Councillor Alan Lafferty
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, 16 MARCH 2016
HSCP HEADQUARTERS
GIFFNOCK**

AGENDA

- 1 Apologies for absence**
- 2. Declaration of Interests**
- 3. Minute of meeting of 18 December 2015 (copy attached, pages 3-8).**
- 4. Matters Arising (copy attached, pages 9-12).**
- 5. Audit Scotland Proposed Annual Audit Plan (presentation)**
- 6. Internal Audit report on Payments to Care Providers (copy attached, pages 13-42).**
- 7. External Audit Recommendations resulting from East Renfrewshire Annual Accounts (copy attached, pages 43-50).**
- 8. Reserves Policy (copy attached, pages 51-60).**
- 9. CNORIS Update (copy attached, pages 61-64).**
- 10. Audit Scotland Report: Health and Social Care Integration (copy attached, pages 65-74).**
- 11. Risk Management Policy and Strategic Risk Register (copy attached, pages 75-88).**
- 12. Date of Next Meeting.**