

Date: 18 November 2016
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 Health and Social Care Partnership Performance and Audit Committee will be held within the Council Offices, Main Street, Barrhead on **Wednesday 23 November 2016 at 9.00 am.**

The agenda of business is attached.

Yours faithfully

Morag Brown
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 NOVEMBER 2016
COUNCIL OFFICES
BARRHEAD**

AGENDA

- 1 Apologies for absence.**
- 2 Declaration of Interests.**
- 3 Minute of meeting of 28 September 2016 (copy attached, pages 3-10).**
- 4 Matters Arising (copy attached, pages 11-14).**
- 5 Audit Actions Updates (copy attached, pages 15-26).**
- 6 Social Care Contracts Update – Procurement of a new Care and Support Framework (copy attached, pages 27-34).**
- 7 Mid-Year Performance Report 2016/17 (copy to follow).**
- 8 Audit Scotland Report – Social Work in Scotland (copy attached, pages 35-46).**
- 9 Date of Next Meeting – .29 March 2017, Council Offices, Main Street, Barrhead.**