

Date: 22 September 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 Drumby Room, HSCP Headquarters, Drumby Crescent, Clarkston on **Wednesday 28 September 2016 at 10.00 am.**

The agenda of business is attached.

Yours faithfully

A handwritten signature in black ink that reads "Eamonn Daly". The signature is written in a cursive style with a large, looped 'D' at the end.

Councillor Alan Lafferty  
Chair

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**EAST RENFREWSHIRE INTEGRATION JOINT BOARD  
PERFORMANCE & AUDIT COMMITTEE  
WEDNESDAY, 28 SEPTEMBER 2016  
HSCP HEADQUARTERS  
CLARKSTON**

**AGENDA**

- 1 Apologies for absence**
- 2. Declaration of Interests**
- 3. Minute of meeting of 29 June 2016 (copy attached, pages 5-12).**
- 4. Matters Arising (copy attached, pages 13-16).**
- 5. Internal Audit Annual Report 2015/16 (copy attached, pages 17-22).**
- 6. ISA 260 (report to those charged with governance)(copy attached, pages 23-28).**
- 7. External Audit Annual Report 2015/16 (copy attached, pages 29-54).**
- 8. Annual Accounts 2015/16 (copy attached, pages 55-94).**
- 9. Audit Actions Update (copy attached, pages 95-124).**
- 10. Performance Data Dictionary (copy attached, pages 125-132).**
- 11. Performance and Exception Report 2016/17: Quarter One (copy attached, pages 133-144).**
- 12. NHSGGC Podiatry Service 2015/16 Performance Report (copy attached, pages [145-160](#)).**
- 13. Date of Next Meeting – Monday 12 December 2016.**