

Date: 17 June 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 HSCP Headquarters, 1 Burnfield Avenue, Giffnock on **Wednesday 29 June 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

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, 29 JUNE 2016
HSCP HEADQUARTERS
GIFFNOCK**

AGENDA

- 1 Apologies for absence**
- 2. Declaration of Interests**
- 3. Minute of meeting of 16 March 2016 (copy attached, pages 5-12).**
- 4. Matters Arising (copy attached, pages 13-16).**
- 5. Unaudited Annual Report and Accounts (copy attached, pages 17-46).**
- 6. End of Year Performance Report (copy attached, pages 47-74).**
- 7. Performance Reporting 2016/17 (copy attached, pages 75-86).**
- 8. MSK Physiotherapy Hosted Service Performance Report (copy attached, [pages 87-94](#)).**
- 9. Internal Audit Report on Payments to Care Providers (copy attached, pages 95-110).**
- 10. External Audit Recommendations resulting from East Renfrewshire Annual Accounts (copy attached, pages 111-118).**
- 11. Social Care Contract Update (copy attached, pages 119-124).**
- 12. Risk Management Policy and Strategic Risk Register Update (copy attached, pages 125-140).**
- 13. Audit Scotland Report – Changing Models of Health and Social Care (copy attached, pages 141-150).**
- 14. Date of Next Meeting – Wednesday 28 September 2016.**