

Date: 18 June 2021
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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 Integration Joint Board Performance and Audit Committee will be held on **Wednesday 23 June 2021 at 1.00 pm.**

Please note this is a virtual meeting.

The agenda of business is attached.

Yours faithfully

ANNE-MARIE MONAGHAN
Chair

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**EAST RENFREWSHIRE INTEGRATION JOINT BOARD
PERFORMANCE & AUDIT COMMITTEE
WEDNESDAY 23 JUNE 2021**

VIRTUAL MEETING VIA MICROSOFT TEAMS

AGENDA

- 1 Apologies for absence**
- 2. Declaration of Interests**
- 3. Draft Minute of meeting of 25 November 2020 (copy attached, pages 5 - 10).**
- 4. Matters Arising (copy attached, pages 11 - 14).**
- 5. Rolling Action Log (copy attached, pages 15 - 18).**
- 6. Audit Scotland Annual Audit Plan (copy attached, pages 19 - 34).**
- 7. Unaudited Annual Report and Accounts (copy attached, pages 35 - 110).**
- 8. 2021-21 End Year Performance Update and Postponement of Annual Performance Report (copy attached, pages 111 - 150).**
- 9. Self-Directed Support (copy attached, pages 151 - 166).**
- 10. Audit Update (copy to follow).**
- 11. IJB Strategic Risk Register Update (copy attached, pages 167 - 174).**
- 12. Calendar of Meetings 2022 (copy attached, pages 175 - 174).**
- 13. Date of Next Meeting – Wednesday 22 September 2021 at 9am.**

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