

Date: 11 December 2015
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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 Council Chamber, Council Headquarters, Eastwood Park, Giffnock on **Friday 18 December 2015 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
FRIDAY, 18 DECEMBER 2015**

**COUNCIL CHAMBER
COUNCIL HEADQUARTERS
EASTWOOD PARK
GIFFNOCK**

AGENDA

1. Apologies for absence
2. Chair's Introduction
3. Declaration of Interests
4. [IJB Financial Regulations \(copy attached, pages 5-20\).](#)
5. [External Audit Recommendations resulting from East Renfrewshire Annual Accounts \(copy attached, pages 21-26\).](#)
6. [Internal Audit Report on Payment to Care Providers \(copy attached, pages 27-30\).](#)
7. [Specialist Social Care Services Contracts \(copy attached, pages 31-36\).](#)
8. [Risk Management Policy and Strategy \(copy attached, pages 37-52\).](#)
9. [Update on Development of Performance Measures \(copy attached, pages 53-63\).](#)
10. Date of Next Meeting: