

Date: 18 November 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 24 November 2021 at 9.00 am.**

**Please note this is a virtual meeting.**

The agenda of business is attached.

Yours faithfully

ANNE-MARIE MONAGHAN  
Chair

**For information on how to access the virtual meeting please email**  
**[eamonn.daly@eastrenfrewshire.gov.uk](mailto:eamonn.daly@eastrenfrewshire.gov.uk)**

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**EAST RENFREWSHIRE INTEGRATION JOINT BOARD  
PERFORMANCE & AUDIT COMMITTEE  
WEDNESDAY 24 NOVEMBER 2021**

**VIRTUAL MEETING VIA MICROSOFT TEAMS**

**AGENDA**

- 1 Apologies for absence**
- 2. Declaration of Interests**
- 3. Minute of meeting of 22 September 2021 (copy attached, pages 5 - 10).**
- 4. Matters Arising (copy attached, pages 11 - 14).**
- 5. Rolling Action Log (copy attached, pages 15 - 18).**
- 6. Internal Audit Annual Report 2020-21 and Audit Plan 2021-22 (copy attached, pages 19 - 26).**
- 7. East Renfrewshire IJB 2020-21 Annual Audit Report (copy attached, pages 27 - 54).**
- 8. Audited Annual Report and Accounts 2020-21 (copy attached, pages 55 - 140).**
- 9. Performance Report – Quarter 2 (copy to follow).**
- 10. Audit Update (copy attached, pages 141 - 162).**
- 11. IJB Strategic Risk Register Update (copy attached, pages 163 - 180).**
- 12. Date of Next Meeting – Wednesday 16 March 2022 at 9am.**

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