Date: 18 November 2021

When calling please ask for: Eamonn Daly (07584 116619)

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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.

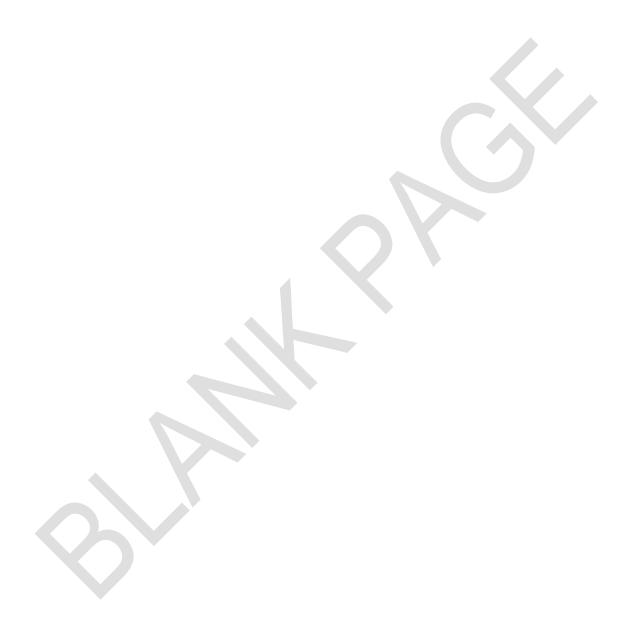
The agenda of business is attached.

Yours faithfully

ANNE-MARIE MONAGHAN Chair

For information on how to access the virtual meeting please email eamonn.daly@eastrenfrewshire.gov.uk

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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.

