Date: 11 March 2022

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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 16 March 2022 at 9.00 am.**

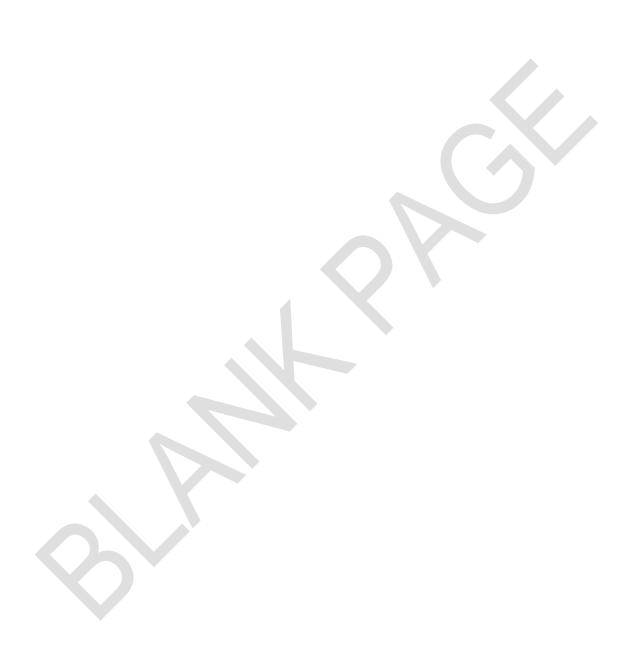
Please note this is a virtual meeting.

The agenda of business is attached.

Yours faithfully

ANNE-MARIE MONAGHAN 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



PERFORMANCE & AUDIT COMMITTEE WEDNESDAY 16 MARCH 2022

VIRTUAL MEETING VIA MICROSOFT TEAMS

AGENDA

- 1 Apologies for absence
- 2. Declaration of Interests
- 3. Minute of meeting of 24 November 2021 (copy attached, pages 5 10).
- 4. Matters Arising (copy attached, pages 11 14).
- 5. Rolling Action Log (copy attached, pages 15 18).
- 6. HSCP Strategic Plan (copy attached, pages 19 92).
- 7. Performance Report 2021-22- Quarter 3 (copy attached, pages 93 118).
- 8. Audit Update (copy attached, pages 119 144).
- 9. IJB Strategic Risk Register Update (copy attached, pages 145 160).
- 10. Date of Next Meeting Wednesday 22 June 2022 at 9am.

