

Date: 15 June 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 22 June 2022 at 9.00 am.**

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 22 JUNE 2022**

VIRTUAL MEETING VIA MICROSOFT TEAMS

AGENDA

- 1 Apologies for absence**
- 2. Declaration of Interests**
- 3. Minute of meeting of 16 March 2022 (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 - 36).**
- 7. Unaudited Annual Report and Accounts (copy attached, pages 37 - 112).**
- 8. 2021-22 End Year Performance Update and postponement of Annual Performance Report (copy attached, pages 113 - 158).**
- 9. Specialist Learning Disability In Patients Service Performance Report 2021 (copy attached, pages 159 - 174).**
- 10. Audit Update (copy attached, pages 175 - 254).**
- 11. Policy Update (copy attached, pages 255 - 260).**
- 12. IJB Strategic Risk Register Update (copy attached, pages 261 - 276).**
- 13. Date of Next Meeting – Wednesday 21 September 2022 at 9am.**

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