



Date: 14 September 2022
When calling please ask for: Eamonn Daly (07584 116619)
e-mail: eamonn.daly@eastrenfrewshire.gov.uk

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 21 September 2022 at 9.00 am.**

Please note this is a virtual meeting.

The agenda of business is attached.

Yours faithfully

COUNCILLOR KATIE PRAGNELL
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

BLANK PAGE

**EAST RENFREWSHIRE INTEGRATION JOINT BOARD
PERFORMANCE & AUDIT COMMITTEE
WEDNESDAY 21 SEPTEMBER 2022**

VIRTUAL MEETING VIA MICROSOFT TEAMS

AGENDA

- 1 Apologies for absence**
- 2. Declaration of Interests**
- 3. Minute of meeting of 22 June 2022 (copy attached, pages 5 - 14).**
- 4. Matters Arising (copy attached, pages 15 - 22).**
- 5. Rolling Action Log (copy attached, pages 23 - 26).**
- 6. Annual Performance Report 2021-22 (copy attached pages 27 - 114).**
- 7. Bonnyton House Care Home Inspection Report (copy attached, pages 115 - 138).**
- 8. Internal Audit Plan 2022-23 (copy attached, pages 139 - 140).**
- 9. Audit Update (copy attached, pages 141 - 194).**
- 10. Policy Update (copy attached, pages 195 - 272).**
- 11. IJB Strategic Risk Register Update (copy attached, pages 273 - 288).**
- 12. Calendar of meetings 2023 (copy attached, pages 289 - 292).**
- 13. Date of Next Meeting – Wednesday 23 November 2022 at 9am.**

BLANK PAGE