





Date: 11 November 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 <u>Wednesday 23 November 2022 at 9.00 am.</u>

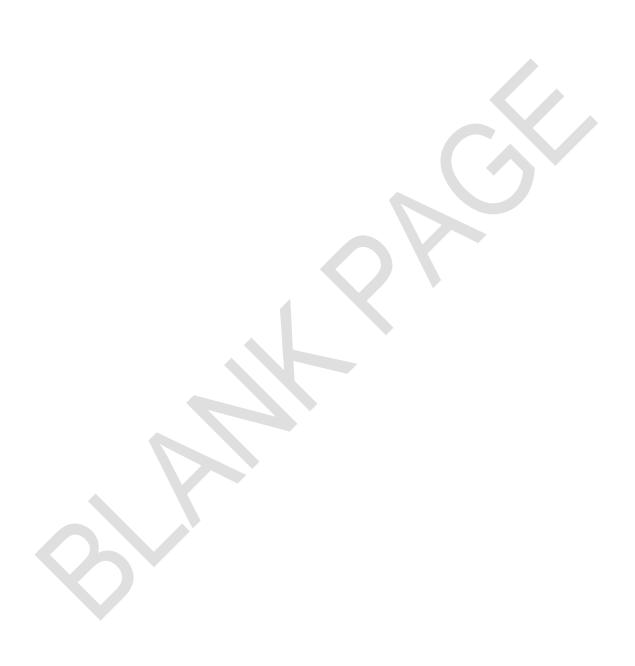
Please note this is a virtual meeting.

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



PERFORMANCE & AUDIT COMMITTEE WEDNESDAY 23 NOVEMBER 2022

VIRTUAL MEETING VIA MICROSOFT TEAMS

AGENDA

- 1 Apologies for absence
- 2. Declaration of Interests
- 3. Minute of meeting of 21 September 2022 (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 (copy to follow).
- 7. East Renfrewshire Integration Joint Board (copy attached, pages 19 56).
 - (i) Annual Audit Report
 - (ii) ISA 580 Independent Auditors' report
- 8. Audited Annual Report and Accounts (copy attached, pages 57 146).
- 9. Mid-Year performance Report (copy to follow).
- 10. Commissioned Services (copy attached, pages 147 154).
- 11. Audit Update (copy attached, pages 155 202).
- 12. IJB Strategic Risk Register (copy attached, pages 203 218).
- 13. Date of Next Meeting Wednesday 29 March 2023 at 9am.

