



Date: 11 November 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 23 November 2022 at 9.00 am.**

**Please note this is a virtual meeting.**

The agenda of business is attached.

Yours faithfully

COUNCILLOR KATIE PRAGNELL  
Chair

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**EAST RENFREWSHIRE INTEGRATION JOINT BOARD  
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.**

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