



Date: 20 March 2023  
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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 29 March 2023 at 9.00 am.**

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

The agenda of business is attached.

Yours faithfully

COUNCILLOR KATIE PRAGNELL  
Chair

For information on how to access the virtual meeting please email [eamonn.daly@eastrenfrewshire.gov.uk](mailto:eamonn.daly@eastrenfrewshire.gov.uk)

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**EAST RENFREWSHIRE INTEGRATION JOINT BOARD  
PERFORMANCE & AUDIT COMMITTEE  
WEDNESDAY 29 MARCH 2023 AT 9.00 am**

**VIRTUAL MEETING VIA MICROSOFT TEAMS**

**AGENDA**

- 1 Apologies for absence**
- 2. Declaration of Interests**
- 3. Minute of meeting of 23 November 2022 (copy attached, pages 5 - 12).**
- 4. Matters Arising (copy attached, pages 13 - 16).**
- 5. Rolling Action Log (copy attached, pages 17 - 20).**
- 6. Ernst & Young Annual Audit Plan 2022/23 (copy attached, pages 21 - 56).**
- 7. Performance Update – Quarter 3 (copy attached, pages 57 - 78).**
- 8. Strategic Commissioning Plan Update (copy attached, pages 79 - 102).**
- 9. Audit Update (copy attached, pages 103 - 138).**
- 10. IJB Strategic Risk Register (copy attached, pages 139 - 154).**
- 11. Meetings Calendar - Changes to meeting times (copy attached, pages 155 – 158).**
- 12. Date of Next Meeting – Wednesday 28 June 2023.**

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