



Meeting of East Renfrewshire Health and Social Care Partnership	Performance and Audit Committee
Held on	26 June 2023
Agenda Item	4
Title	Matters Arising
<p>Summary</p> <p>The purpose of this paper is to update members of the Performance and Audit Committee on progress regarding matters arising from the discussion which took place at the meeting of 29 March 2023.</p>	
Presented by	Lesley Bairden, Head of Finance and Resources (Chief Financial Officer)
<p>Action Required</p> <p>Performance and Audit Committee members are asked to note the contents of the report.</p>	

BLANK PAGE

EAST RENFREWSHIRE INTEGRATION JOINT BOARD

PERFORMANCE AND AUDIT COMMITTEE

26 June 2023

Report by Chief Financial Officer

MATTERS ARISING

PURPOSE OF REPORT

1. To update the Performance and Audit Committee on progress regarding matters arising from the discussion that took place at the meeting of 29 March 2023.

RECOMMENDATION

2. Performance and Audit Committee members are asked to note the contents of the report.

REPORT

Strategic Commissioning Plan

3. The draft strategic commissioning plan which was shared at the March Performance and Audit Committee is still under consultation.
4. The original consultation period was extended to include
 - online questionnaire
 - 3 engagement events for partner providers between 30th May – 2nd June
 - HSCP staff bulletin and session with Senior Managers and Service Managers across the HSCP on 13th June 2023
5. The final proposed plan, reflecting feedback from the consultation, will be brought to the August meeting of the Integration Joint Board.

RECOMMENDATIONS

6. Members of the Performance and Audit Committee are asked to note the contents of the report.

REPORT AUTHOR AND PERSON TO CONTACT

Lesley Bairden, Head of Finance and Resources (Chief Financial Officer)

Lesley.Bairden@eastrenfrewshire.gov.uk

IJB Chief Officer: Julie Murray

14 June 2023

BLANK PAGE