



Date: 19 June 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 **Monday 26 June 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 colin.sweeney@eastrenfrewshire.gov.uk

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**EAST RENFREWSHIRE INTEGRATION JOINT BOARD
PERFORMANCE & AUDIT COMMITTEE
MONDAY 26 JUNE 2023 AT 9.00 am**

VIRTUAL MEETING VIA MICROSOFT TEAMS

AGENDA

- 1 Apologies for absence.**
- 2 Declaration of Interests.**
- 3 Minute of meeting of 29 March 2023 (copy attached, pages 5 - 10).**
- 4 Matters Arising (copy attached, pages 11 - 14).**
- 5 Rolling Action Log (copy attached, pages 15 - 18).**
- 6 Ernst & Young – Understanding How Performance and Audit Gains Assurance from Management (copy attached, pages 19 - 26).**
- 7 Unaudited Annual Reports and Accounts (copy attached, pages 27 - 102).**
- 8 Audit Scotland Report: Financial Analysis (copy attached, pages 103 - 128).**
- 9 Annual Performance Report (copy attached, pages 129 - 224).**
- 10 Specialist Learning Disability Inpatient Service Performance Report – 2022/23 (copy attached, pages 225 - 236).**
- 11 Audit Update (copy attached, pages 237 - 276).**
- 12 IJB Strategic Risk Register (copy attached, pages 277 - 294).**
- 13 CIPFA Financial Management Code (copy attached, pages 295 - 314).**
- 14 Date of Next Meeting – Tuesday 26 September 2023.**

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