AGENDA ITEM No. 4







Meeting of East Renfrewshire Health and Social Care Partnership	Performance and Audit Committee
Held on	27 September 2023
Agenda Item	4
Title	Matters Arising

Summary

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 26 June 2023.

Action Required

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



EAST RENFREWSHIRE INTEGRATION JOINT BOARD

PERFORMANCE AND AUDIT COMMITTEE

27 September 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 26 June 2023.

RECOMMENDATION

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

REPORT

Strategic Commissioning Plan

3. The strategic commissioning plan was presented at the IJB on 16 August 2023. The plan was approved on the basis that further detail be added to reflect the wider engagement that has taken place over the past year as part of our collaborative commissioning work and this will be included in the final published version.

Ernst & Young – Understanding How Performance and Audit Gains Assurance From Management

4. The draft response which was shared at the June meeting was issued to Ernst & Young prior to the deadline of 31st July 2023.

Specialist Learning Disability Inpatient Service Performance Report – 2022/23

5. The performance report has been shared with all partnerships within Greater Glasgow and Clyde.

RECOMMENDATIONS

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

REPORT AUTHOR AND PERSON TO CONTACT

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12 September 2023

IJB Chief Officer: Julie Murray

