



Date: 20 March 2024
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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 27 March 2024 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 barry.tudhope@eastrenfrewshire.gov.uk or lesleyann.burns@eastrenfrewshire.gov.uk

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**EAST RENFREWSHIRE INTEGRATION JOINT BOARD
PERFORMANCE AND AUDIT COMMITTEE**

WEDNESDAY 27 MARCH 2024 AT 9.00 a.m.

VIRTUAL MEETING VIA MICROSOFT TEAMS

AGENDA

1. Apologies for absence
2. Declarations of interest
3. Minute of last meeting held 22 November 2023 (pages 3 – 8)
4. Matters Arising (pages 9 – 10)
5. Rolling Action Log (pages 11 – 14)
6. Ernst and Young Provisional Annual Audit Plan year ended 31 March 2024 (pages 15 – 50)
7. Performance Update – Quarter 3 (pages 51 – 76)
8. Audit Update (pages 77 – 120)
9. IJB Strategic Risk Register (pages 121 – 136)
10. Care at Home Inspection Report (pages 137 – 154)