



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 25 September 2024 at 1.00 p.m.**

Please note this is a virtual meeting via Microsoft Teams.

The agenda of business is attached.

Yours faithfully

Mehvish Ashraf

**Mehvish Ashraf
Chair, IJB Performance and Audit Committee**

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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 25 SEPTEMBER 2024 AT 1.00 P.M.
VIRTUAL MEETING VIA MICROSOFT TEAMS**

AGENDA

- 1. Apologies for absence**
- 2. Declarations of interest**
- 3. Minute of previous meeting: 26 June 2024 (copy attached, pages 5 – 12)**
- 4. Matters Arising (copy attached, pages 13 – 14)**
- 5. Rolling Action Log (copy attached, pages 15 – 16)**
- 6. Ernst and Young: East Renfrewshire IJB Annual Audit Report Year Ended 2023/24 (copy attached, pages 17 – 66)**
- 7. Internal Audit Annual Report and Opinion 2023/24 (copy attached, pages 67 – 70)**
- 8. Audited Annual Report and Accounts 2023/24 (copy attached, pages 71 – 168)**
- 9. Performance Update – Quarter 1, 2024-25 (copy attached, pages 169 – 192)**
- 10. Commissioned Services (copy attached, pages 193 – 200)**

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11. **Audit Update (copy attached, pages 201 – 240)**
12. **Annual Policy Update (copy attached, pages 241 – 246)**
13. **IJB Strategic Risk Register (copy attached, pages 247 – 260)**

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