Date: 13 November 2024
When calling please ask for: Barry Tudhope (0141 577 3023)
e-mail: barry.tudhope@eastrenfrewshire.gov.uk

TO: ALL MEMBERS OF THE EAST RENFREWSHIRE INTEGRATION JOINT BOARD PERFORMANCE AND ADUIT COMMITTEE

Dear Colleague

**EAST RENFREWSHIRE INTEGRATION JOINT BOARD
PERFORMANCE AND AUDIT COMMITTEE
HYBRID MEETING – WEDNESDAY 20 NOVEMBER 2024**

You are requested to attend a meeting of the **East Renfrewshire Integration Joint Board Performance and Audit Committee** which will be held on **Wednesday 20 November 2024 at 9.00 a.m.** in the Council Chamber, East Renfrewshire Council Headquarters, Eastwood Park, Rouken Glen Road, Giffnock, G46 6UG.

As this is a hybrid meeting, Committee Members can attend in person or via Microsoft Teams. The agenda of business is attached.

Yours faithfully

Mehvish Ashraf

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

Enc.

**For information on how to access the virtual meeting please email
barry.tudhope@eastrenfrewshire.gov.uk or lesleyann.burns@eastrenfrewshire.gov.uk**

**This document can be explained to you in other languages and can be provided in alternative formats such as large print and Braille. For further information, please contact Customer First on 0141 577 3001 or email
customerservices@eastrenfrewshire.gov.uk**

EAST RENFREWSHIRE INTEGRATION JOINT BOARD
PERFORMANCE AND AUDIT COMMITTEE

Wednesday 20 November 2024 at 9.00 a.m.
in East Renfrewshire Council Chamber, Council Headquarters, Eastwood Park, Rouken Glen Road, Giffnock or via Microsoft Teams

AGENDA

1. **Apologies for absence**

2. **Declarations of interest**

3. **Minute of previous meeting: 25 September 2024 (copy attached, pages 3–10)**

4. **Matters Arising (copy attached, pages 11 – 12)**

5. **Rolling Action Log (copy attached, pages 13 – 14)**

6. **Mid-Year Performance Update 2024-25 (copy attached, pages 15 – 40)**

7. **Audit Update (copy attached, pages 41– 72)**

8. **IJB Strategic Risk Register (copy attached, pages 73 – 84)**

9. **Calendar of Meetings 2025 (copy attached, pages 85 – End)**