

Date: 21 September 2017
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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 Health and Social Care Partnership Performance and Audit Committee will be held within the Council Offices, Main Street, Barrhead on **Wednesday 27 September 2017 at 9.00 am.**

The agenda of business is attached.

Yours faithfully

MORAG BROWN
Chair

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**EAST RENFREWSHIRE INTEGRATION JOINT BOARD
PERFORMANCE & AUDIT COMMITTEE
WEDNESDAY, 27 SEPTEMBER 2017
COUNCIL OFFICES
BARRHEAD**

AGENDA

- 1 Apologies for absence**
- 2. Declaration of Interests**
- 3. Minute of meeting of 28 June 2017 (copy attached, pages 3 - 6).**
- 4. Matters Arising (copy attached, pages 7 - 10).**
- 5. Strategic Risk Register Update (copy attached, pages 11 - 20).**
- 6. Internal Audit Annual Report 2016/17 (copy attached, pages 21 - 26).**
- 7. External Audit Annual Report 2016/17 (copy attached, pages 27 - 60).**
- 8. Annual Report and Accounts 2016/17 (copy attached, pages 61 - 114).**
- 9. Internal Audit Plan 2017/18 (copy attached, pages 115 - 116).**
- 10. Performance Reporting Update 2016/17 and 2017/18 (copy attached, pages 117 – 136).**
- 11. Calendar of Meetings 2018 (copy attached, pages 137 - 140).**
- 12. Date of Next Meeting – Wednesday 29 November 2017, Eastwood Health and Care Centre, Clarkston**