

Date: 23 June 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 28 June 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, 28 JUNE 2017
COUNCIL OFFICES
BARRHEAD**

AGENDA

- 1 Apologies for absence.**
- 2. Declaration of Interests.**
- 3. Minute of meeting of 29 March 2017 (copy attached, pages 3-10).**
- 4. Matters Arising (copy attached, pages 11-14).**
- 5. Annual Report and Accounts 2016/17 (copy attached, pages 15-60).**
- 6. Annual Performance Report 2016/17 (copy attached, pages 61-119).**
- 7. Date of Next Meeting – 27 September 2017, Council Offices, Main Street, Barrhead.**