

Date: 24 March 2017
When calling please ask for: Eamonn Daly (0141-577-3023)
e-mail: eamonn.daly@eastrenfrewshire.gov.uk

**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 29 March 2017 at 9.00 am.**

The agenda of business is attached.

Yours faithfully

Morag Brown
Chair

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 & AUDIT COMMITTEE
WEDNESDAY, 29 MARCH 2017
COUNCIL OFFICES
BARRHEAD**

AGENDA

- 1 Apologies for absence.**
- 2 Declaration of Interests.**
- 3 Minute of meeting of 23 November 2016 (copy attached, pages 3-8).**
- 4 Matters Arising (copy attached, pages 9-12).**
- 5 Publications Scheme (copy attached, pages 13-22).**
- 6 Overview of the Preparation of Annual Accounts for the Integration Joint Board (copy attached, pages 23-28).**
- 7 Performance Report: Quarter 3 (copy attached, pages 29-40).**
- 8 Performance Report: Specialist Learning Disability in Patient Services (copy attached, pages 41-50).**
- 9 Audit Scotland Draft Audit Plan 2016/17 (copy attached, pages 51-66).**
- 10 Audit Actions update (copy attached, pages 67-92)**
- 11 Risk Register (copy attached, pages 93-102).**
- 12 Date of Next Meeting – .28 June 2017, Council Offices, Main Street, Barrhead.**