

Date: 16 September 2021
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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 Integration Joint Board Performance and Audit Committee will be held on **Wednesday 22 September 2021 at 9.00 am.**

Please note this is a virtual meeting.

The agenda of business is attached.

Yours faithfully

ANNE-MARIE MONAGHAN
Chair

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**EAST RENFREWSHIRE INTEGRATION JOINT BOARD
PERFORMANCE & AUDIT COMMITTEE
WEDNESDAY 22 SEPTEMBER 2021**

VIRTUAL MEETING VIA MICROSOFT TEAMS

AGENDA

- 1 Apologies for absence**
- 2. Declaration of Interests**
- 3. Draft Minute of meeting of 23 June 2021 (copy attached, pages 5 - 12).**
- 4. Matters Arising (copy attached, pages 13 - 16).**
- 5. Rolling Action Log (copy attached, pages 17 - 20).**
- 6. Annual Performance Report 2020-21 (copy attached, pages 21 - 104).**
- 7. Audit Update (copy attached, pages 105 - 128).**
- 8. Review of Integration Joint Board Financial Regulations and Reserves Policy (copy attached, pages 129 - 156).**
- 9. IJB Strategic Risk Register (copy attached, pages 157 - 174).**
- 10. Date of Next Meeting – Wednesday 24 November 2021 at 9am.**

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