



Date: 18 September 2023
When calling please ask for: Colin Sweeney (0141 577 3023)
e-mail: colin.sweeney@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 Integration Joint Board Performance and Audit Committee will be held on **Wednesday 27 September 2023 at 1.00 pm.**

Please note this is a virtual meeting.

The agenda of business is attached.

Yours faithfully

COUNCILLOR KATIE PRAGNELL
Chair

For information on how to access the virtual meeting please email colin.sweeney@eastrenfrewshire.gov.uk

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**EAST RENFREWSHIRE INTEGRATION JOINT BOARD
PERFORMANCE & AUDIT COMMITTEE
WEDNESDAY 27 SEPTEMBER 2023 AT 1.00 pm**

VIRTUAL MEETING VIA MICROSOFT TEAMS

AGENDA

- 1 Apologies for absence.**
- 2 Declaration of Interests.**
- 3 Minute of meeting of 26 June 2023 (copy attached, pages 5 - 10).**
- 4 Matters Arising (copy attached, pages 11 - 14).**
- 5 Rolling Action Log (copy attached, pages 15 - 18).**
- 6 Internal Audit Annual Report (copy attached, pages 19 - 24).**
- 7 East Renfrewshire Integration Joint Board**
 - (i) Unaudited Annual Reports and Accounts (copy attached, pages 25 - 70).**
 - (ii) ISA 580 Independent Auditors' Report (copy attached, pages 71 - 76).**
- 8 Audited Annual Report and Accounts (copy attached, pages 77 - 172).**
- 9 Internal Audit Plan 2023-24 (copy attached, pages 173 - 174).**
- 10 Performance Report – Quarter 1 (copy attached, pages 175 - 198).**
- 11 Commissioned Services Annual Update (copy attached, pages 199 - 206).**
- 12 Audit Update (copy attached, pages 207 - 250).**
- 13 Policy Update (copy attached, pages 251 - 258).**
- 14 IJB Strategic Risk Register (copy attached, pages 259 - 276).**
- 15 Date of Next Meeting – Wednesday 22 November 2023.**

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