



Date: 13 November 2023
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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 November 2023 at 9.00 am.**

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 22 NOVEMBER 2023 AT 9.00 am**

VIRTUAL MEETING VIA MICROSOFT TEAMS

AGENDA

- 1 Apologies for absence.**
- 2 Declaration of Interests.**
- 3 Minute of meeting of 27 September 2023 (copy attached, pages 3 – 8).**
- 4 Matters Arising (copy attached, pages 9 – 10).**
- 5 Rolling Action Log (copy attached, pages 11 – 14).**
- 6 Mid Year Performance Update 2023-24 (copy attached, pages 15 – 40).**
- 7 Bonnyton House Care Home Inspection Report (copy attached, pages 41 – 56).**
- 8 Audit Scotland Report: Adult Mental Health (copy attached, pages 57 – 116).**
- 9 Audit Update (copy attached, pages 117 – 162).**
- 10 IJB Strategic Risk Register (copy attached, pages 163 – 176).**
- 11 Calendar of Meetings 2024 (copy attached, pages 177 – 180).**