



<b>Meeting of East Renfrewshire Health and Social Care Partnership</b>	Performance and Audit Committee
<b>Held on</b>	22 November 2023
<b>Agenda Item</b>	4
<b>Title</b>	Matters Arising
<p><b>Summary</b></p> <p>The purpose of this paper is to update members of the Performance and Audit Committee on progress regarding matters arising from the discussion which took place at the meeting of 27 September 2023.</p>	
<b>Presented by</b>	Lesley Bairden, Head of Finance and Resources (Chief Financial Officer)
<p><b>Action Required</b></p> <p>Performance and Audit Committee members are asked to note the contents of the report.</p>	

**EAST RENFREWSHIRE INTEGRATION JOINT BOARD**

**PERFORMANCE AND AUDIT COMMITTEE**

**22 November 2023**

**Report by Chief Financial Officer**

**MATTERS ARISING**

**PURPOSE OF REPORT**

1. To update the Performance and Audit Committee on progress regarding matters arising from the discussion that took place at the meeting of 27 September 2023.

**RECOMMENDATION**

2. Performance and Audit Committee members are asked to note the contents of the report.

**REPORT**

**Annual Report and Accounts**

3. The annual report and accounts was remitted to the Integration Joint Board where it was subsequently approved.

**Integration Scheme**

4. An update on work to review the Integration Scheme between East Renfrewshire Council and NHS Greater Glasgow and Clyde is included on the Integration Joint Board agenda on 22 November 2023. The draft revised Integration Scheme was approved by East Renfrewshire Council for consultation at its meeting on 25 October 2023.

**RECOMMENDATIONS**

5. Members of the Performance and Audit Committee are asked to note the contents of the report.

**REPORT AUTHOR AND PERSON TO CONTACT**

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8 November 2023

IJB Chief Officer: Julie Murray