



Date: 14 June 2024
When calling please ask for: Barry Tudhope (0141 577 3023)
e-mail: barry.tudhope@eastrenfrewshire.gov.uk

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 26 June 2024 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 barry.tudhope@eastrenfrewshire.gov.uk or lesleyann.burns@eastrenfrewshire.gov.uk

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 AND AUDIT COMMITTEE

WEDNESDAY 26 JUNE 2024 AT 1.00 p.m.

VIRTUAL MEETING VIA MICROSOFT TEAMS

AGENDA

1. Apologies for absence
2. Declarations of interest
3. Minute of last meeting held 27 March 2024 (pages 3 – 8)
4. Matters Arising (pages 9 – 12)
5. Rolling Action Log (pages 13 – 14)
6. Ernst & Young – Understanding of management process and arrangements (pages 15 – 22)
7. Unaudited Annual Report and Accounts (pages 23 – 30, appendix to follow)
8. Review of Action Plan – Self-assessment of the CIPFA Financial Management Code (pages 31 – 46)
9. HSCP Annual Performance Report (pages 47 – 144)
10. Learning Disability Inpatient Service Performance Update (pages 145 – 154)
11. Community Pathways Inspection Report (pages 155 – 170)
12. Audit Update (pages 171 – 206)
13. IJB Strategic Risk Register (pages 207 – 222)