



Date: 16 September 2025
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**TO: ALL MEMBERS OF THE EAST RENFREWSHIRE INTEGRATION JOINT BOARD
PERFORMANCE AND ADUIT COMMITTEE**

Dear Colleague

**EAST RENFREWSHIRE INTEGRATION JOINT BOARD
PERFORMANCE AND AUDIT COMMITTEE
HYBRID MEETING – WEDNESDAY 24 SEPTEMBER 2025**

You are requested to attend a meeting of the **East Renfrewshire Integration Joint Board Performance and Audit Committee** which will be held on **Wednesday 24 September 2025 at 1 p.m.** in the Council Chamber, East Renfrewshire Council Headquarters, Eastwood Park, Rouken Glen Road, Giffnock, G46 6UG.

As this is a hybrid meeting, Board Members can attend in person or via Microsoft Teams. The agenda of business is attached.

Yours faithfully

Mehvish Ashraf

**Mehvish Ashraf
Chair, IJB Performance and Audit Committee**

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For information on how to access the virtual meeting please email
barry.tudhope@eastrenfrewshire.gov.uk or bethany.mitchell@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 24 September 2025 1 p.m
**in East Renfrewshire Council Chamber, Council Headquarters, Eastwood Park,
Rouken Glen Road, Giffnock or via Microsoft Teams**

AGENDA

- 1. Apologies for Absence**
- 2. Declarations of Interest**
- 3. Minute of Last Meeting Held 25 June 2025** (copy attached, pages 3 - 8)
- 4. Matters Arising and Rolling Action Log** (copy attached, pages 9 -12)
- 5. Ernst & Young Annual Audit Report** (copy attached, pages 13 - 56)
- 6. Internal Audit Annual Report and Opinion 2024/25** (copy attached, pages 57 - 60)
- 7. Audited Annual Report and Accounts** (copy attached, pages 61 - 158)
- 8. Performance Report – Quarter 1 2025-26** (copy attached, pages 159 - 184)
- 9. Audit Update** (copy attached, pages 185 - 242)
- 10. Annual Policy Update** (copy attached, pages 243 - 246)
- 11. IJB Strategic Risk Register** (copy attached, pages 247 - 260)
- 12. Date of Next Meeting** – Wednesday 19 November 2025 at 9:30 a.m in The Ballroom at Eastwood House.