



Meeting of East Renfrewshire Health and Social Care Partnership	Performance and Audit Committee
Held on	24 September 2025
Agenda Item	4
Title	Matters Arising and Rolling Action Log
Summary <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 and provide an update on the rolling action log which outlines all open actions and those completed since the last meeting of the Committee.</p>	
Presented by	Lesley Bairden, Head of Finance and Resources (Chief Financial Officer)
Action Required <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****24 September 2025****Report by Chief Financial Officer****MATTERS ARISING AND ROLLING ACTION LOG****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 25 June 2025.

RECOMMENDATION

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

REPORT

3. There are no matters arising from the previous meeting.
4. The rolling action log attached at Appendix 1 shows the open actions, along with those that have been closed since the last meeting in June 2025.

RECOMMENDATIONS

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

REPORT AUTHOR AND PERSON TO CONTACT

Lesley Bairden, Head of Finance and Resources (Chief Financial Officer)
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1 September 2025

IJB Chief Officer: Alexis Chappell

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ACTION LOG: Performance and Audit Committee (PAC)

September 2025

No	Meeting Date	Agenda Item	Action	Responsible Officer	Status	Date Due / Closed	Progress / Outcome
89	25-Jun-25	Understanding management processes and arrangements (draft response to Ernst & Young)	Submit response subject to any comments from Committee members.	CFO	CLOSED	CFO	No changes were required and the response submitted to Ernst & Young
88	25-Jun-25	Annual Performance Report	Information on signs of safety measure to be provided to Councillor Bamforth.	CSWO	CLOSED	CSWO	Information sent by email 07.08.2025
87	26-Mar-25	Performance Update - Q3	Exception report on admissions to Accident and Emergency from Care Homes be provided to the next meeting of the Committee.	Policy, Planning and Performance Manager	CLOSED	Sep-25	An exception report will be included with the next scheduled performance update to PAC in September 2025.
86	25-Sep-24	Policy Update	IJB Standing Orders to be reviewed	Democratic Services Manager	OPEN	Sep-25	This will be progressed as part of a wider review of all policies.
81	26-Jun-24	Strategic Risk Register	Consider narrative around key assumptions for inclusion in Strategic Risk Register	Heads of Service	OPEN	Mar-25	This is being considered as part of a wider review with partners.
31	24-Nov-21	Internal Audit Annual Report 2020-21 and Internal Audit Plan 2021-22	Bring details of the matter under investigation by Police Scotland to the committee at an appropriate time.	Chief Financial Officer	OPEN	Jun-22	No further update as at June 2025.