

Date: 20 November 2020  
When calling please ask for: Eamonn Daly (07584 116619)  
e-mail: [eamonn.daly@eastrenfrewshire.gov.uk](mailto:eamonn.daly@eastrenfrewshire.gov.uk)

**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 25 November 2020 at 9.00 am.**

**Please note this is a virtual meeting.**

The agenda of business is attached.

Yours faithfully

ANNE-MARIE MONAGHAN  
Chair

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**EAST RENFREWSHIRE INTEGRATION JOINT BOARD  
PERFORMANCE & AUDIT COMMITTEE  
WEDNESDAY 25 NOVEMBER 2020**

**VIRTUAL MEETING VIA MICROSOFT TEAMS**

**AGENDA**

- 1 Apologies for absence**
- 2. Declaration of Interests**
- 3. Minute of meeting of 23 September 2020 (copy attached, pages 3 - 14).**
- 4. Matters Arising (copy attached, pages 15 - 18).**
- 5. Rolling Action Log (copy attached, pages 19 - 22).**
- 6. Mid-Year Performance Update 2020-21 (copy attached, pages 23 - 48).**
- 7. Audit Scotland: COVID-19 Guide for Audit and Risk Committees (copy attached, pages 49 - 58).**
- 8. IJB Strategic Risk Register Update (copy attached, pages 59 - 76).**
- 9 Date of Next Meeting – Wednesday 17 March 2021 at 9am.**

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