



Meeting of East Renfrewshire Health and Social Care Partnership	Performance and Audit Committee
Held on	24 November 2021
Agenda Item	4
Title	Matters Arising
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 of 22 September 2021.</p>	
Presented by	Lesley Bairden, Chief Financial Officer
Action Required	
<p>Integration Joint Board members are asked to note the contents of the report.</p>	

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EAST RENFREWSHIRE INTEGRATION JOINT BOARD

PERFORMANCE AND AUDIT COMMITTEE

24 November 2021

Report by Chief Officer

MATTERS ARISING

PURPOSE OF REPORT

1. To update the Integration Joint Board on progress regarding matters arising from the discussion that took place at the meeting of 22 September 2021.

RECOMMENDATION

2. Integration Joint Board members are asked to note the contents of the report.

REPORT

Annual Report and Accounts

3. When we discussed the Annual Report and Accounts 2019/20 we agreed that we would produce an easy read version for the next annual report and accounts i.e. 2020/21. The Chief Financial Officer will present a summary position alongside the report on the Annual Report and Accounts.

Annual Performance Report

4. Current presentation of performance data in the APR meets the most recent requirements from internal audit. We will continue to ensure that we are clear about how trend information is being presented in our performance reporting.

Audit Update

5. Following a query around the threshold for SDS receipts it has been confirmed that our Direct Payment Agreements states that DP recipients are under no obligation to keep receipts of expenditures of £50 or under in any one transaction in accordance with current CIPFA (Chartered Institute of Public Finance and Accountancy) guidance.

RECOMMENDATIONS

6. 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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November 2021

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