

Date: 11 March 2022  
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**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 16 March 2022 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 16 MARCH 2022**

**VIRTUAL MEETING VIA MICROSOFT TEAMS**

**AGENDA**

- 1 Apologies for absence**
- 2. Declaration of Interests**
- 3. Minute of meeting of 24 November 2021 (copy attached, pages 5 - 10).**
- 4. Matters Arising (copy attached, pages 11 - 14).**
- 5. Rolling Action Log (copy attached, pages 15 - 18).**
- 6. HSCP Strategic Plan (copy attached, pages 19 - 92).**
- 7. Performance Report 2021-22– Quarter 3 (copy attached, pages 93 - 118).**
- 8. Audit Update (copy attached, pages 119 - 144).**
- 9. IJB Strategic Risk Register Update (copy attached, pages 145 - 160).**
- 10. Date of Next Meeting – Wednesday 22 June 2022 at 9am.**

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