



Council Offices, Almada Street
Hamilton, ML3 0AA



20 February 2017

Dear Member

South Lanarkshire Integration Joint Board (Performance and Audit) Sub-Committee

The Members listed below are requested to attend a meeting of the above Sub-Committee to be held as follows:-

Date: Tuesday 28 February 2017

Time: 3:00pm

Venue: Committee Room 5, Council Offices, Almada Street, Hamilton

The business to be considered at the meeting is listed overleaf.

Yours sincerely

Lindsay Freeland
Chief Executive
South Lanarkshire Council

Calum Campbell
Chief Executive
NHS Lanarkshire

Members
South Lanarkshire Council
Jackie Burns, Allan Falconer

NHS Lanarkshire
Philip Campbell, Tom Steele

BUSINESS

1 Declaration of Interests

2 Minutes of Previous Meeting

Minutes of the meeting of the South Lanarkshire Integration Joint Board (Performance and Audit) Sub-Committee held on 29 November 2016 submitted for approval as a correct record. (Copy attached) Page(s) 1 to 6

Item(s) for Consideration

3 2016/2017 Annual External Audit Plan and Audit Fee

Report dated 17 February 2017 by the Director, Health and Social Care. (Copy attached) Page(s) 7 to 22

4 Measuring Performance Under Integration

Report dated 3 February 2017 by the Director, Health and Social Care. (Copy attached) Page(s) 23 to 38

5 Internal Audit Plan - Progress Report as at 27 January 2017

Report dated 27 January 2017 by the Director, Health and Social Care. (Copy attached) Page(s) 39 to 42

6 Annual Performance Reports

Report dated 3 February 2017 by the Director, Health and Social Care. (Copy attached) Page(s) 43 to End

7 Risk Workshop

Verbal report by the Director, Health and Social Care

8 Any Other Competent Business

For further information, please contact:-

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