



Council Offices, Almada Street  
Hamilton, ML3 0AA



21 May 2018

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 29 May 2018**  
**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**  
John Bradley, Jim McGuigan

**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 27 February 2018 submitted for approval as a correct record. (Copy attached) Page(s) 1 to 6

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**Item(s) for Consideration**

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**3 Internal Audit Reports - Update**

Report dated 18 May 2018 by the Director, Health and Social Care. (Copy attached) Page(s) 7 to 14

**4 Draft Annual Governance Statement 2017/2018 Update**

Report dated 9 May 2018 by the Director, Health and Social Care. (Copy attached) Page(s) 15 to 26

**5 Risk Register**

Report dated 8 May 2018 by the Director, Health and Social Care. (Copy attached) Page(s) 27 to 62

**6 Partnership Performance Reporting Framework**

Report dated 30 April 2018 by the Director, Health and Social Care. (Copy attached) Page(s) 63 to 78

**7 Draft Annual Performance Report 2017/2018**

Report dated 10 May 2018 by the Director, Health and Social Care. (Copy attached) Page(s) 79 to End

**8 Any Other Competent Business**

*For further information, please contact:-*

*Joyce McDonald on 01698 454521*

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