

Notice of Meeting and Agenda Renfrewshire Health and Social Care Integration Joint Board Audit Committee

Date	Time	Venue
Friday, 24 November 2017	09:00	Council Chambers (Renfrewshire), Council Headquarters, Renfrewshire House, Cotton Street, Paisley, PA1 1AN

KENNETH GRAHAM
Clerk

Membership

Councillor Lisa-Marie Hughes: Councillor Scott Kerr: Morag Brown: Dorothy McErlean: Alan McNiven: David Wylie

Councillor Lisa-Marie Hughes (Chair) and (Vice Chair)

Further Information

This is a meeting which is open to members of the public.

A copy of the agenda and reports for this meeting will be available for inspection prior to the meeting at the Customer Service Centre, Renfrewshire House, Cotton Street, Paisley and online at www.renfrewshire.cmis.uk.com/renfrewshire/CouncilandBoards.aspx

For further information, please either email democratic-services@renfrewshire.gov.uk or telephone 0141 618 7112.

Members of the Press and Public

Members of the press and public wishing to attend the meeting should report to the customer service centre where they will be met and directed to the meeting.

Items of business

Apologies

Apologies from members.

Declarations of Interest

Members are asked to declare an interest in any item(s) on the agenda and to provide a brief explanation of the nature of the interest.

- | | | |
|----------|---|----------------|
| 1 | Minute | 3 - 6 |
| | Minute of meeting of the Audit Committee held on 15 September 2017. | |
| 2 | Progress and Performance to 30 Sept 2017 | 7 - 24 |
| | Report by Chief Internal Auditor | |
| 3 | Training Audit Committee Members | 25 - 38 |
| | Report by Chief Internal Auditor | |
| 4 | Local Code and Sources of Assurance for Governance | 39 - 50 |
| | Arrangements | |
| | Report by Chief Finance Officer | |
| 5 | Risk Management Policy and Strategy | 51 - 74 |
| | Report by Chief Officer | |
| 6 | Date of Next Meeting | |
| | Note that the next meeting of the IJB Audit Committee will be held at 9.00 am on 26 January 2018. | |