

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

Date	Time	Venue
Friday, 03 February 2017	11:30	Abercorn Conference Centre, Renfrew Road, Paisley, PA3 4DR

KENNETH GRAHAM
Clerk

To Follow Item

I refer to the agenda for the meeting of the Integration Joint Board Audit Committee to be held on 3 February 2017 at 11.30 am and enclose the undernoted reports relative to item 3 - Internal Audit Progress and Performance to 31 December 2016 and item 4 - Annual Internal Audit Plan 2017/18 which were marked 'not available - copy to follow'.

Additional Item

Also enclosed is an additional report in relation to Audit Scotland's Annual Audit Plan 2016/17 which was not included in the notice calling the meeting and which the Chair has agreed be considered as an urgent item of business.

Items of business

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| 3 | Internal Audit Progress and Performance to 31 December 2016 | 3 - 6 |
| | Report by Chief Internal Auditor. | |
| 4 | Annual Internal Audit Plan 2017/18 | 7 - 12 |
| | Report by Chief Internal Auditor. | |
| 6 | Audit Scotland Annual Audit Plan 2016/17 | 13 - 28 |
| | Report by Chief Finance Officer. | |