

Minute of Special Meeting Renfrewshire Health and Social Care Integration Joint Board Audit, Risk and Scrutiny Committee

Date	Time	Venue
Monday, 18 September 2023	09:45	Remotely by MS teams,

Present

Councillor Jacqueline Cameron and Councillor Fiona Airlie-Nicolson (Renfrewshire Council); Margaret Kerr and Ann Cameron Burns (Greater Glasgow & Clyde Health Board) and Paul Higgins (Health Board staff member involved in service provision).

Chair

Margaret Kerr, Chair, presided.

In Attendance

Elaine Currie, Senior Committee Services Officer (Renfrewshire Council); and Rob Jones, Partner and Grace Scanlin, Senior Manager (Ernst & Young).

Recording of Meeting

Prior to the commencement of the meeting the Chair intimated that this meeting of the Committee would be recorded and that the recording would be available to watch on both the Council and HSCP websites.

Declarations of Interest and Transparency Statements

There were no declarations of interest or transparency statements intimated prior to the commencement of the meeting.

EXCLUSION OF PRESS AND PUBLIC

The Committee resolved that the press and public be excluded from the meeting during consideration of the following item of business as it was likely, in view of the nature of the business to be transacted that if members of the press and public were present there would be disclosure to them of exempt information as defined in paragraph 1 of part I of schedule 7A of the Local Government (Scotland) Act 1973.

1 External Auditors

In terms of the Committee's terms of reference, members of the Committee met with external auditors, Ernst & Young, without senior officers present.