

Notice of Meeting and Agenda

Renfrewshire Health and Social Care Integration Joint Board Audit, Risk and Scrutiny Committee

Date	Time	Venue
Friday, 17 November 2023	10:00	Remotely by MS Teams,

MARK CONAGHAN
Clerk

Membership

Margaret Kerr (Chair) and Councillor Jacqueline Cameron (Vice Chair)

Councillor Fiona Airlie-Nicolson: Ann Cameron Burns: Alan McNiven: Paul Higgins

Please Note

At the conclusion of the meeting, in terms of the Committee's terms of reference, members of the Committee will meet with the Chief Internal Auditor without senior officers present.

Recording of Meeting

This meeting will be recorded for subsequent broadcast via the Council's internet site. If you have any queries regarding this please contact committee services on democratic-services@renfrewshire.gov.uk

To find the recording please follow the link which will be attached to this agenda once the meeting has concluded.

Further Information - online meetings only

This meeting is on-line only but is a meeting which is open to members of the public by prior arrangement. 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 <http://renfrewshire.cmis.uk.com/renfrewshire/CouncilandBoards.aspx>

For further information, please email democratic-services@renfrewshire.gov.uk

Members of the Press and Public - contact details

Members of the press and public wishing to attend the meeting should contact democratic-services@renfrewshire.gov.uk to allow the necessary arrangements to be made.

Recording

https://youtu.be/w4tzXQmSxQc?si=_Ok9wrpW1ErggbUB

Items of business

Apologies

Apologies from members.

Declarations of Interest and Transparency Statements

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

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| 1 | Minutes | 5 - 14 |
| | Minute of special meeting of the IJB Audit, Risk and Scrutiny Committee held on 18 September 2023 and Minute of meeting of the IJB Audit, Risk and Scrutiny Committee held on 18 September 2023. | |
| 2 | Internal Audit Plan 2023/24 - Progress | 15 - 18 |
| | Report by Chief Internal Auditor. | |
| 3 | CIPFA Audit Committee Guidance - Self Assessment and Action Plan | 19 - 52 |
| | Report by Chief Internal Auditor. | |
| 4 | Summary of Internal Audit Reports in Partner Organisations | 53 - 58 |
| | Report by Chief Internal Auditor. | |
| 5 | Final Annual Audit Report on the IJB Accounts 2022/23 | 59 - 110 |
| | Report by Chief Finance Officer. | |
| 6 | Update on Risk and Issue Register | 111 - 140 |
| | Report by Strategic Lead & Improvement Manager. | |
| 7 | IJB Directions - Annual Report | 141 - 150 |
| | Report by Head of Strategic Planning & Health Improvement. | |
| 8 | Inspection of Hunterhill Care Home by the Care Inspectorate | 151 - 156 |
| | Report by Head of Health & Social Care. | |
| 9 | Date of Next Meeting | |
| | Note that the next meeting of this Committee will be held remotely on MS teams at 10.00 am on 15 March 2024. | |

