

Notice of Meeting and Agenda

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

Date	Time	Venue
Friday, 18 March 2022	10:00	Remotely by MS Teams ,

MARK CONAGHAN
Clerk

Membership

Councillor Lisa-Marie Hughes: Councillor Jennifer Adam-McGregor; Margaret Kerr: Ann Cameron Burns: Alan McNiven: Diane Young

Councillor Lisa-Marie Hughes (Chair): Margaret Kerr (Vice Chair):

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 0141 618 7111.

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

Recording

https://youtu.be/71X_Wdp_Zac

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 | 5 - 10 |
| | Minute of the IJB Audit, Risk and Scrutiny Committee held on 12 November 2021. | |
| 2 | Rolling Action Log | 11 - 12 |
| | IJB Audit, Risk and Scrutiny Committee rolling action log. | |
| 3 | Annual Audit Plan | |
| | Report by Audit Scotland. (not available - copy to follow) | |
| 4 | Internal Audit Plan 2021/22 - Progress | 13 - 16 |
| | Report by Assistant Chief Internal Auditor. | |
| 5 | Annual Internal Audit Plan 2022/23 | 17 - 24 |
| | Report by Assistant Chief Internal Auditor. | |
| 6 | Summary of Internal Audit Reports | 25 - 30 |
| | Report by Assistant Chief Internal Auditor. | |
| 7 | Update on Risk Register | 31 - 56 |
| | Report by Strategic Lead and Improvement Manager. | |
| 8 | Health and Safety Update | 57 - 62 |
| | Report by Head of Health & Social Care. | |
| 9 | Public Interactions Report for April to September 2021 | 63 - 76 |
| | Report by Planning & Performance Manager. | |
| 10 | Proposed Dates of Meetings of the Integration Joint Board Audit, Risk and Scrutiny Committee 2022/23 | 77 - 78 |
| | Report by Clerk. | |

11 Date of Next Meeting

Note that the next meeting of this Committee will be held at 10.00 am on 17 June 2022.