

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

Date	Time	Venue
Friday, 25 January 2019	09:00	Abercorn Conference Centre, Renfrew Road, Paisley, PA3 4DR

KENNETH GRAHAM
Clerk

Membership

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

Councillor Lisa-Marie Hughes (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 <http://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 reception 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.

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| 1 | Minute | 3 - 6 |
| | Minute of meeting of the Integration Joint Board (IJB) Audit Committee held on 14 September 2018. | |
| 2 | Internal Audit Plan 2018/19 - Progress | 7 - 10 |
| | Report by Chief Internal Auditor. | |
| 3 | Audit Scotland Annual Audit Plan 2018/19 | 11 - 26 |
| | Report by Chief Finance Officer. | |
| 4 | Annual Internal Audit Plan 2019/20 | 27 - 32 |
| | Report by Chief Internal Auditor. | |
| 5 | Integration Joint Board and Health and Social Care Partnership Risk Registers | 33 - 50 |
| | Report by Chief Officer. | |
| 6 | Local Code and Sources of Assurance for Governance Arrangements | 51 - 70 |
| | Report by Head of Administration. | |
| 7 | Training for Audit Committee Members | 71 - 74 |
| | Report by Chief Internal Auditor. | |
| 8 | Date of Next Meeting | |
| | Note that the next meeting of the IJB Audit Committee will be held at 9.00 am on 28 June 2019 in the Abercorn Conference Centre, Renfrew Road, Paisley. | |