

**To: Renfrewshire Integration Joint Board Audit Committee**

**On: 24 March 2023**

**Report by: Clerk**

**Heading: Proposed Dates of Meetings of the IJB Audit, Risk and Scrutiny Committee 2023/24**

<b>Direction Required to Health Board, Council or Both</b>	<b>Direction to:</b>		
	1. No Direction Required		<b>X</b>
	2. NHS Greater Glasgow & Clyde		
	3. Renfrewshire Council		
	4. NHS Greater Glasgow & Clyde and Renfrewshire Council		

## 1. Summary

1.1 At the meeting of the IJB Audit, Risk and Scrutiny Committee held on 18 March 2022 the Committee approved its timetable for future meetings to June 2023. It is proposed that the Committee consider its timetable of meeting dates in 2023/24.

1.2 Arrangements for meetings of the Audit, Risk and Scrutiny Committee are governed by the provisions of Standing Order 6.1 of the Committee's Terms of Reference which state that:-

“6.1 The Committee shall meet four times per year.”

1.3 At the meeting of the IJB held on 25 November 2022 the IJB decided that meetings of both the IJB and IJB Audit, Risk and Scrutiny Committee for calendar year 2022/23 would continue to be held remotely on MS teams. Further that this matter would be kept under review and that a report would be submitted to the first available IJB meeting should a suitable venue be identified which met IJB requirements.

1.4 The next scheduled meeting of the Committee will be held at 10.00 am on 23 June 2023 and will be held remotely on MS teams.

- 1.5 The suggested dates and times for future meetings are set out below, with meetings being held 10.00 am on

Monday 18 September 2023

Friday 17 November 2023

Friday 15 March 2024 and

Friday 21 June 2024

- 1.6 Members will be advised of the arrangements for future meetings.
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## **2. Recommendations**

- 2.1 That it be noted that the next meeting of the Committee will be at 10.00 am on 23 June 2023 and that this meeting will be held remotely on MS teams;
- 2.2 That the Committee approve the dates and times of meetings for 2023/24 as detailed in paragraph 1.5 of the report; and
- 2.3 That it be noted that members will be advised of the arrangements for future meetings.
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## **Implications of the Report**

1. **Financial** - none.
2. **HR & Organisational Development** - none.
3. **Community Planning** - none.
4. **Legal** - none.
5. **Property/Assets** - none.
6. **Information Technology** - none.
7. **Equality & Human Rights** - The recommendations contained within this report have been assessed in relation to their impact on equalities and human rights. No negative impacts on equality groups or potential for infringement have been identified arising from the recommendations contained in the report. If required following implementation, the actual impact of the recommendations and the mitigating actions will be reviewed and monitored, and the results of the assessment will be published on the website.
8. **Health & Safety** - none.
9. **Procurement** - none.

**10. Risk** - none.

**11. Privacy Impact** - none.

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**List of Background Papers** – none.

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**Author:** Elaine Currie, Senior Committee Services Officer  
[elaine.currie@renfrewshire.gov.uk](mailto:elaine.currie@renfrewshire.gov.uk)  
0141 487 1116