

## Notice of Meeting and Agenda

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

Date	Time	Venue
Friday, 15 March 2024	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

#### 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](mailto: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](mailto:democratic-services@renfrewshire.gov.uk) to allow the necessary arrangements to be made.

#### Recording Part 1

[https://youtu.be/av-iVt2lyX4?si=Dv4VhYiBGzPV\\_gmV](https://youtu.be/av-iVt2lyX4?si=Dv4VhYiBGzPV_gmV)

## Recording Part 2

<https://youtu.be/FvcGZTMslM?si=yEqZt7d2lCinmc9R>

## 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.

- |           |   |                  |
|-----------|---|------------------|
| <b>1</b>  | <b>Minute</b>   | <b>5 - 10</b>    |
|           | Minute of meeting of the IJB Audit, Risk and Scrutiny Committee held on 17 November 2023. |                  |
| <b>2</b>  | <b>Rolling Action Log</b>   | <b>11 - 11</b>   |
|           | IJB Audit, Risk and Scrutiny Committee rolling action log.                                |                  |
| <b>3</b>  | <b>Annual Internal Audit Plan 2024/25</b>   | <b>12 - 16</b>   |
|           | Report by Chief Internal Auditor.   |                  |
| <b>4</b>  | <b>Internal Audit Plan 2023/24 - Progress</b>   | <b>17 - 19</b>   |
|           | Report by Chief Internal Auditor.   |                  |
| <b>5</b>  | <b>Summary of Internal Audit Reports</b>  | <b>20 - 24</b>   |
|           | Report by Chief Internal Auditor.   |                  |
| <b>6</b>  | <b>Training and Development for Audit, Risk and Scrutiny Committee Members</b>            | <b>25 - 27</b>   |
|           | Report by Chief Internal Auditor.   |                  |
| <b>7</b>  | <b>External Auditor's Annual Audit Plan</b>   | <b>28 - 67</b>   |
|           | Report by Chief Finance Officer.  |                  |
| <b>8</b>  | <b>Update on Risk and Issue Register</b>  | <b>68 - 98</b>   |
|           | Report by Strategic Lead & Improvement Manager.   |                  |
| <b>9</b>  | <b>Revised IJB Risk Management Framework: 2024 Review</b>                                 | <b>99 - 122</b>  |
|           | Report by Strategic Lead & Improvement Manager.   |                  |
| <b>10</b> | <b>Update on RHSCP Business Continuity Workplan 2024</b>                                  | <b>123 - 129</b> |
|           | Report by Strategic Lead & Improvement Manager.   |                  |

<b>11</b>	<b>Health and Safety Update</b>	<b>130 - 136</b>
	Report by Interim Head of Health & Social Care.	
<b>12</b>	<b>Public Interaction Report for April - September 2023</b>	<b>137 - 152</b>
	Report by Lead Officer, Communications & Public Affairs.	
<b>13</b>	<b>Quality, Care and Professional Governance Mid-year Report (April to December 2023)</b>	<b>153 - 166</b>
	Report by Interim Head of Health & Social Care.	
<b>14</b>	<b>Audit Scotland Report 'NHS in Scotland 2023'</b>	<b>167 - 233</b>
	Report by Head of Strategic Planning & Health Improvement.	
<b>15</b>	<b>Mental Welfare Commission for Scotland: Inspection Reports for South Ward, Dykebar Hospital and Ward 3B, Leverndale Hospital</b>	<b>234 - 258</b>
	Report by Head of Mental Health, Learning Disability and Alcohol & Drug Recovery Services.	
<b>16</b>	<b>Proposed Dates of Meetings of the IJB Audit, Risk and Scrutiny Committee 2024/25</b>	<b>259 - 261</b>
	Report by Clerk.	