

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

<b>Date</b>	<b>Time</b>	<b>Venue</b>
Friday, 15 September 2017	09:00	Abercorn Conference Centre, Renfrew Road, Paisley, PA3 4DR

KENNETH GRAHAM  
Clerk

### **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 [www.renfrewshire.cmis.uk.com/renfrewshire/CouncilandBoards.aspx](http://www.renfrewshire.cmis.uk.com/renfrewshire/CouncilandBoards.aspx)

For further information, please either email [democratic-services@renfrewshire.gov.uk](mailto: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 the customer service centre 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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|----------|--|----------------|
| <b>1</b> | <b>Minute</b>  | <b>3 - 6</b>   |
|          | Minute of meeting of the Audit Committee held on 3 February 2017.    |                |
| <b>2</b> | <b>Membership of Audit Committee</b>                                 | <b>7 - 8</b>   |
|          | Report by Clerk  |                |
| <b>3</b> | <b>Renfrewshire IJB Audited Annual Accounts 2016/17</b>              | <b>9 - 46</b>  |
|          | Report by Chief Finance Officer.                                     |                |
| <b>4</b> | <b>Internal Audit Annual Audit Report 2016/17</b>                    | <b>47 - 66</b> |
|          | Report by Chief Auditor.   |                |
| <b>5</b> | <b>Proposed Dates of Meetings of the Audit Committee<br/>2017/18</b> | <b>67 - 68</b> |
|          | Report by Clerk.   |                |