

## Notice of Meeting and Agenda

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

Date	Time	Venue
Friday, 23 June 2023	10:00	Remotely by MS Teams,

MARK CONAGHAN  
Clerk

#### Membership

Councillor Jacqueline Cameron: Councillor Fiona Airlie-Nicolson; Margaret Kerr: Ann Cameron Burns: Alan McNiven: Paul Higgins

Councillor Jacqueline Cameron (Chair): Margaret Kerr (Vice Chair):

#### 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 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 democratic-services@renfrewshire.gov.uk

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

## **Recording**

<https://youtu.be/sYrIFmf9GzU>

## 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.

- |           |  |                  |
|-----------|--|------------------|
| <b>1</b>  | <b>Minute</b>  | <b>5 - 12</b>    |
|           | Minute of meeting of the Integration Joint Board (IJB) Audit, Risk and Scrutiny Committee held on 24 March 2023. |                  |
| <b>2</b>  | <b>Internal Audit Plan 2022/23 and 2023/24 - Progress</b>  | <b>13 - 16</b>   |
|           | Report by Chief Internal Auditor.  |                  |
| <b>3</b>  | <b>Summary of Internal Audit Reports in Partner Organisations</b>  | <b>17 - 24</b>   |
|           | Report by Chief Internal Auditor.  |                  |
| <b>4</b>  | <b>Internal Audit Annual Report 2022/23</b>  | <b>25 - 34</b>   |
|           | Report by Chief Internal Auditor.  |                  |
| <b>5</b>  | <b>Internal Audit - External Quality Assessment</b>  | <b>35 - 54</b>   |
|           | Report by Chief Internal Auditor.  |                  |
| <b>6</b>  | <b>Internal Audit Charter</b>  | <b>55 - 62</b>   |
|           | Report by Chief Internal Auditor.  |                  |
| <b>7</b>  | <b>Unaudited Annual Governance Statement 2022/23</b>   | <b>63 - 72</b>   |
|           | Report by Chief Finance Officer.   |                  |
| <b>8</b>  | <b>Review of Integration Joint Board Financial Governance Arrangements</b>                                       | <b>73 - 106</b>  |
|           | Report by Chief Finance Officer.   |                  |
| <b>9</b>  | <b>Local Code and Sources of Assurance for Governance Arrangements</b>   | <b>107 - 124</b> |
|           | Report by Head of Strategic Planning & Health Improvement.   |                  |
| <b>10</b> | <b>CIPFA Financial Management Code</b>   | <b>125 - 144</b> |
|           | Report by Chief Finance Officer.   |                  |

- 11 Update on Risk Register 145 - 170**  
Report by Strategic Lead & Improvement Manager.
- 12 Audit Scotland: Local Government in Scotland Overview 171 - 216**  
**2023**  
Report by Head of Strategic Planning & Health Improvement.
- 13 Date of Next Meeting**  
Note that the next meeting of this Committee will be held at 10.00 am on 18 September 2023.

At the conclusion of the meeting, in terms of the Committee's terms of reference, members of the Committee will meet with the Chief Internal Auditor without officers present.