

Notice of Meeting and Agenda

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

Date	Time	Venue
Monday, 18 September 2023	10:00	Remotely by MS Teams,

MARK CONAGHAN
Clerk

Commencement of Meeting

Please note that this meeting will commence at 10.00 am or following the special meeting of this Committee, whichever is the later.

Membership

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

Councillor Fiona Airlie-Nicolson: Ann Cameron Burns: Alan McNiven: Paul Higgins

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/vuChwc_LdtU?si=KESpotXZq3-Cy0nB

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

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 to allow the necessary arrangements to be made.

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.

- | | | |
|-----------|-----------------------------------------------------------------------------------------------------------------|------------------|
| 1 | Chair and Vice Chair | 5 - 6 |
| | Report by Clerk. | |
| 2 | Minute | 7 - 14 |
| | Minute of meeting of the Integration Joint Board (IJB) Audit, Risk and Scrutiny Committee held on 23 June 2023. | |
| 3 | Annual Audit Report on the IJB Accounts 2022/23 | 15 - 70 |
| | Report by Chief Finance Officer. | |
| 4 | IJB Audited Annual Accounts 2022/23 | 71 - 142 |
| | Report by Chief Finance Officer. | |
| 5 | Internal Audit Plan 2022/23 and 2023/24 - Progress | 143 - 146 |
| | Report by Chief Internal Auditor. | |
| 6 | Summary of Internal Audit Reports | 147 - 152 |
| | Report by Chief Internal Auditor. | |
| 7 | Summary of Internal Audit Reports in Partner Organisations | 153 - 158 |
| | Report by Chief Internal Auditor. | |
| 8 | CIPFA Audit Committee Guidance - Self Assessment Arrangements | 159 - 172 |
| | Report by Chief Internal Auditor. | |
| 9 | Update on Risk and Issue Register | 173 - 200 |
| | Report by Strategic Lead & Improvement Manager. | |
| 10 | Health & Safety Update | 201 - 206 |
| | Report by Head of Health & Social Care. | |

11 Public Interaction Report: April 2022 to March 2023 207 - 224

Report by Lead Officer, Communications & Public Affairs.

12 Date of Next Meeting

Note that the next meeting of this Committee will be held at 10.00 am on
17 November 2023.