

## **Notice of Meeting and Agenda**

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

<b>Date</b>	<b>Time</b>	<b>Venue</b>
Friday, 18 November 2022	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):

### **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 0141 618 7111.

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

### **Recording**

<https://youtu.be/9MeJq-xdun4>

## 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>Minutes</b><br><br>Minute of meeting of this Committee held on 9 September 2022 and<br>Minute of special meeting of this Committee held on 26 October 2022. | <b>5 - 10</b>    |
| <b>2</b> | <b>Internal Audit Plan 2022/23 - Progress</b><br><br>Report by Chief Internal Auditor.   | <b>11 - 14</b>   |
| <b>3</b> | <b>Summary of Internal Audit Activity in Partner Organisations</b><br><br>Report by Chief Internal Auditor.  | <b>15 - 22</b>   |
| <b>4</b> | <b>Annual Audit Report on IJB Accounts 2021/22</b><br><br>Report by Chief Finance Officer.   | <b>23 - 62</b>   |
| <b>5</b> | <b>IJB Audited Annual Accounts 2021/22</b><br><br>Report by Chief Finance Officer.   | <b>63 - 128</b>  |
| <b>6</b> | <b>Update on Risk Register</b><br><br>Report by Strategic Lead & Improvement Manager.  | <b>129 - 152</b> |
| <b>7</b> | <b>IJB Directions Annual Report</b><br><br>Report by Head of Strategic Planning & Health Improvement.  | <b>153 - 158</b> |
| <b>8</b> | <b>Inspection of Montrose Care Home by the Care Inspectorate</b><br><br>Report by Head of Health & Social Care.  | <b>159 - 164</b> |
| <b>9</b> | <b>Inspection of Renfrew Care Home by the Care Inspectorate</b><br><br>Report by Head of Health & Social Care.   | <b>165 - 172</b> |

## **10 Date of Next Meeting**

Note that the next meeting of this Committee will be held at 10.00 am on 24 March 2023.