

## Minute of Meeting Renfrewshire Health and Social Care Integration Joint Board Audit Committee

Date	Time	Venue
Friday, 20 September 2019	09:00	Abercorn Conference Centre, Renfrew Road, Paisley, PA3 4DR

### Present

Councillor Lisa-Marie Hughes and Councillor Jennifer Adam-McGregor (both Renfrewshire Council); Margaret Kerr (Greater Glasgow & Clyde Health Board); and Alan McNiven (third sector representative).

### Chair

Margaret Kerr, Chair, presided.

### In Attendance

Ken Graham, Head of Corporate Governance (Clerk) and Tracy Slater, Senior Committee Services Officer (both Renfrewshire Council); David Leese, Chief Officer and Sarah Lavers, Chief Finance Officer (both Renfrewshire Health and Social Care Partnership); and John Cornett, Audit Director and Mark Ferris, Senior Audit Manager (both Audit Scotland).

### Declarations of Interest

There were no declarations of interest intimated prior to the commencement of the meeting.

### Apology

David Wylie (Health Board staff member involved in service provision).

### Order of Business

In terms of Standing Order 4.1 (iii), the Chair intimated that she proposed to alter the order of business to facilitate the conduct of the meeting by considering item 1 of the agenda after item 3 of the agenda.

## **1 Annual Audit Report on Integration Joint Board Accounts 2018/19**

Under reference to item 6 of the Minute of the meeting of the Integration Joint Board (IJB) held on 28 June 2019, the Chief Finance Officer submitted a report outlining Audit Scotland's findings, attached as an appendix to the report, from the audit of the IJB's financial statements for 2018/19.

The report advised that, in terms of the Local Authority Accounts (Scotland) Regulations 2014, IJBs must meet to consider the annual accounts and aim to approve those accounts for signature no later than 30 September. The IJB audited annual accounts were due to be submitted to the IJB for approval at its meeting on 20 September 2019, following this meeting of the IJB Audit Committee.

The Audit Director, Audit Scotland intimated that the IJB's financial statements for 2018/19 had been prepared to a good standard, however, highlighted that, due to an administrative error, the required public notice for inspection and objection of the unaudited accounts had been outwith the statutory deadline of 17 June 2019. Although, this did not have any impact in this instance, it was recommended that the IJB request confirmation that this statutory requirement had been achieved in future.

**DECIDED:** That the Audit Scotland reports be noted.

### **Sederunt**

Councillor Hughes entered the meeting during consideration of the following item.

## **2 Integration Joint Board Audited Annual Accounts 2018/19**

Under reference to item 6 of the Minute of the meeting of the IJB held on 28 June 2019, the Chief Finance Officer submitted a report relative to the audited annual accounts for the IJB for 2018/19.

The report intimated that the audited annual accounts to 31 March 2019, which had been prepared in line with proper accounting practice and statute, had been submitted to the appointed auditor within the statutory timescale.

It was noted that, during the course of the audit, a small number of presentational adjustments had been identified and had been updated in the audited annual accounts.

The Audit Director requested that his thanks to Chief Finance Officer and her team, for their help and support throughout the process, be recorded. The Chair also thanked the team, on behalf of the Audit Committee members.

**DECIDED:** That the IJB Audit Committee recommend to the IJB that the audited annual accounts 2018/19 be approved for signature.

## **3 Minute**

The Minute of the meeting of the Integration Joint Board Audit Committee held on 28 June 2019 was submitted.

**DECIDED:** That the Minute be approved.

#### **4 Date of Next Meeting**

**DECIDED:** That it be noted that the next meeting of the IJB Audit Committee would be held at 9.00 am on 31 January 2020 in the Abercorn Conference Centre, Renfrew Road, Paisley.