

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

Date	Time	Venue
Friday, 16 September 2016	08:45	Abercorn Conference Centre, Renfrew Road, Paisley, PA3 4DR

KENNETH GRAHAM
Clerk

Membership

Dr Donny Lyons: Morag Brown: Councillor Derek Bibby: Councillor Michael Holmes: Alan McNiven:

Dr Donny Lyons (Chair): Councillor Derek Bibby (Vice Chair)

Membership

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

For further information, please either email 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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| 1 | Internal Audit Annual Report 2015/16 | 5 - 18 |
| | Report by Chief Auditor. | |
| 2 | Internal Audit Charter | 19 - 26 |
| | Report by Chief Auditor. | |
| 3 | Audited Annual Accounts 2015/16 | |
| | Report by Chief Finance Officer. (available in the meeting documents section below) | |
| 4 | Date of Next Meeting | |
| | Consider date for the next meeting of the Audit Committee. | |