

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

<b>Date</b>	<b>Time</b>	<b>Venue</b>
Friday, 03 February 2017	11:30	Abercorn Conference Centre, Renfrew Road, Paisley, PA3 4DR

KENNETH GRAHAM  
Clerk

### **Membership**

Councillor Derek Bibby: Councillor Michael Holmes: Dr Donny Lyons: John Legg: Alan McNiven: David Wylie

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

### **Training Session**

Please note that following this meeting of the Audit Committee a training session for members has been arranged in relation to Risk Assessment and Management.

### **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](http://www.renfrewshire.cmis.uk.com/renfrewshire/CouncilandBoards.aspx)

For further information, please either email [democratic-services@renfrewshire.gov.uk](mailto: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 reception 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.

#### **1 Minute 5 - 8**

Minute of meeting of the IJB Audit Committee held on 16 September 2016.

#### **2 Future Chair and Membership**

#### **3 Progress and Performance to 30 December 2016**

Report by Chief Internal Auditor, Renfrewshire Council. (not available - copy to follow).

#### **4 Internal Audit Annual Plan 2017/18**

Report by Chief Internal Auditor, Renfrewshire Council. (not available - copy to follow).

#### **5 Date of Next Meeting**

Note that the next meeting of the IJB Audit Committee will be held at 9.30 am on 29 June 2017 in the Abercorn Conference Centre, Renfrew Road, Paisley.