

## **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, 26 January 2018	09:00	Abercorn Conference Centre, Renfrew Road, Paisley, PA3 4DR

KENNETH GRAHAM  
Clerk

### **Membership**

Councillor Lisa-Marie Hughes: Councillor Scott Kerr: Morag Brown: Dorothy McErlean: Alan McNiven: David Wylie

Councillor Lisa-Marie Hughes (Chair)

### **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.

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|----------|--|----------------|
| <b>1</b> | <b>Minute</b>  | <b>3 - 6</b>   |
|          | Minute of meeting of the Audit Committee held on 24 November 2017.   |                |
| <b>2</b> | <b>Internal Audit Progress and Performance - Quarter 3</b>   |                |
|          | Report by Chief Internal Auditor. (not available - copy to follow).  |                |
| <b>3</b> | <b>Annual Internal Audit Plan 2018/19</b>  | <b>7 - 12</b>  |
|          | Report by Chief Internal Auditor.  |                |
| <b>4</b> | <b>Audit Scotland Annual Audit Plan 2017/18</b>  | <b>13 - 30</b> |
|          | Report by Chief Finance Officer.   |                |
| <b>5</b> | <b>Local Code and Sources of Assurance for Governance</b>  | <b>31 - 44</b> |
|          | <b>Arrangements</b>  |                |
|          | Report by Head of Administration.  |                |
| <b>6</b> | <b>Training for Audit Committee Members</b>  | <b>45 - 48</b> |
|          | Report by Chief Internal Auditor.  |                |
| <b>7</b> | <b>Date of Next Meeting</b>  |                |
|          | Note that the next meeting of the Audit Committee will be held at 9.00 am on 29 June 2018 in the Abercorn Conference Centre. |                |