

Notice of Meeting and Agenda

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

| Date | Time | Venue |
|-----------------------|-------|-----------------------|
| Friday, 24 March 2023 | 09:00 | Remotely by MS Teams, |

MARK CONAGHAN
Clerk

Further Information

Please note that this meeting will now start at 9.00 am.

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):

Further Information - online meetings only

This meeting is on-line only but is a meeting which is open to members of the public by prior arrangement. 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 <http://renfrewshire.cmis.uk.com/renfrewshire/CouncilandBoards.aspx>

For further information, please email democratic-services@renfrewshire.gov.uk

Members of the Press and Public - contact details

Members of the press and public wishing to attend the meeting should contact democratic-services@renfrewshire.gov.uk to allow the necessary arrangements to be made.

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 democratic-services@renfrewshire.gov.uk

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

Recording

<https://youtu.be/iuiAvDT0lyA>

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 | Minute | 5 - 10 |
| | Minute of meeting of this Committee held on 18 November 2022. | |
| 2 | External Auditor's Annual Audit Plan 2022/23 | 11 - 48 |
| | Report by Chief Finance Officer. | |
| 3 | Internal Audit Plan 2022/23 - Progress | 49 - 52 |
| | Report by Chief Internal Auditor. | |
| 4 | Summary of Internal Audit Reports | 53 - 60 |
| | Report by Chief Internal Auditor. | |
| 5 | Summary of Internal Audit Reports in Partner Organisations | 61 - 64 |
| | Report by Chief Internal Auditor. | |
| 6 | Annual Internal Audit Plan 2023/24 | 65 - 72 |
| | Report by Chief Internal Auditor. | |
| 7 | Update on Risk Register | 73 - 98 |
| | Report by Strategic Lead & Improvement Manager. | |
| 8 | Health and Safety Update | 99 - 104 |
| | Report by Head of Health & Social Care. | |
| 9 | Public Interactions Report | 105 - 120 |
| | Report by Lead Officer, Communications & Public Affairs. | |
| 10 | Inspection of Care at Home Services by the Care Inspectorate | 121 - 130 |
| | Report by Head of Health & Social Care. | |

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| 11 | Audit Scotland Report 'NHS in Scotland 2022' Report by Head of Strategic Planning & Health Improvement. | 131 - 192 |
| 12 | Proposed Dates of Meetings of the IJB Audit, Risk and Scrutiny Committee 2023/24 Report by Clerk. | 193 - 196 |
| 13 | Date of Next Meeting Note that the next meeting of the Committee will be held at 10.00 am on 23 June 2022. | |