

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

Date	Time	Venue
Friday, 26 January 2018	09:00	Abercorn Conference Centre, Renfrew Road, Paisley, PA3 4DR

KENNETH GRAHAM  
Clerk

### To Follow Item

I refer to the agenda for the meeting of the the Renfrewshire Health and Social Care Integration Joint Board Audit Committee to be held on 26 January 2018 at 9.00 am and enclose the undernoted report relative to item 2 - Internal Audit Progress and Performance - Quarter 3 - previously marked 'to follow'.

### 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**

- |          |  |               |
|----------|--|---------------|
| <b>2</b> | <b>Internal Audit Progress and Performance - Quarter 3</b> | <b>5 - 12</b> |
|          | Report by Chief Internal Auditor.                          |               |