

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

Date	Time	Venue
Friday, 20 September 2019	09:00	Abercorn Conference Centre, Renfrew Road, Paisley, PA3 4DR

KENNETH GRAHAM  
Clerk

### Membership

Councillor Lisa-Marie Hughes: Councillor Jennifer Adam-McGregor; Margaret Kerr: Dorothy McErlean: Alan McNiven: David Wylie

Margaret Kerr (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 <http://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 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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|----------|---|----------------|
| <b>1</b> | <b>Minute</b>   | <b>3 - 6</b>   |
|          | Minute of meeting of the Integration Joint Board (IJB) Audit Committee held on 28 June 2019.  |                |
| <b>2</b> | <b>Annual Audit Report on Integration Joint Board Accounts 2018/19</b>  | <b>7 - 48</b>  |
|          | Report by Chief Finance Officer.  |                |
| <b>3</b> | <b>Integration Audited Annual Accounts 2018/19</b>  | <b>49 - 98</b> |
|          | Report by Chief Finance Officer.  |                |
| <b>4</b> | <b>Date of Next Meeting</b>   |                |
|          | Note that the next meeting of the IJB Audit Committee will be held at 9.00am on 31 January 2020 in the Abercorn Conference Centre, Renfrew Road, Paisley. |                |