



Notice of Meeting and Agenda

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

Date	Time	Venue
Friday, 21 June 2024	10:00	Remotely by MS Teams,

MARK CONAGHAN
Clerk

Membership

Margaret Kerr (Chair) and vacancy (Vice Chair)

Councillor Fiona Airlie-Nicolson: Councillor Lisa-Marie Hughes: Ann Cameron Burns: Alan McNiven: Paul Higgins

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/xydLTNbMr70?si=GTP6aOSWJo-VWP2M>

Items of business

Apologies

Apologies from members.

Declarations of Interest and Transparency Statements

Members are asked to declare an interest or make a transparency statement in any item(s) on the agenda and to provide a brief explanation of the nature of the interest or the transparency statement.

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|-----------|--|-----------------|
| 1 | Minute | 5 - 12 |
| | Minute of meeting of the IJB Audit, Risk & Scrutiny Committee held on 15 March 2024. | |
| 2 | Action Log | 13 - 14 |
| | IJB Audit, Risk & Scrutiny Committee action log. | |
| 3 | Internal Audit Plan 2023/24 and 2024/25 - Progress | 15 - 20 |
| | Report by Chief Internal Auditor. | |
| 4 | Summary of Internal Audit Reports | 21 - 26 |
| | Report by Chief Internal Auditor. | |
| 5 | Summary of Internal Audit Reports in Partner Organisations | 27 - 34 |
| | Report by Chief Internal Auditor. | |
| 6 | Internal Audit Annual Report 2023/24 | 35 - 44 |
| | Report by Chief Internal Auditor. | |
| 7 | CIPFA Financial Management Code - Update | 45 - 64 |
| | Report by Chief Finance Officer. | |
| 8 | Unaudited Annual Governance Statement 2023/24 | 65 - 74 |
| | Report by Chief Finance Officer. Amended report in meeting documents section below. | |
| 9 | Local Code and Sources of Assurance for Governance Arrangements | 75 - 92 |
| | Report by Head of Strategic Planning & Health Improvement. | |
| 10 | Update on Risk and Issue Register | 93 - 122 |
| | Report by Strategic Lead & Improvement Manager. | |

11 Inspection of The Anchor Day Service Support Service by the Care Inspectorate 123 - 138

Report by Head of Mental Health, Learning Disability & Alcohol & Drug Recovery Services.

12 Mental Welfare Commission for Scotland: Inspection Report for Ward 37 Royal Alexandra Hospital 139 - 154

Report by Head of Mental Health, Learning Disability & Alcohol & Drug Recovery Services.

13 Date of Next Meeting

Note that the next meeting of this Committee will be held remotely on MS teams at 10.00 am on 13 September 2024.