

## **Minute of Meeting**

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

<b>Date</b>	<b>Time</b>	<b>Venue</b>
Friday, 09 September 2022	10:00	Remotely by MS Teams,

#### **Present**

Councillor Jacqueline Cameron and Councillor Fiona Airlie-Nicolson (Renfrewshire Council); Margaret Kerr and Ann Cameron Burns (Greater Glasgow & Clyde Health Board); Alan McNiven (third sector representative); and Paul Higgins Young (Health Board staff member involved in service provision).

#### **Chair**

Councillor Cameron, Chair, presided.

#### **In Attendance**

Sarah Lavers, Chief Finance Officer, Jackie Dougall, Head of Health and Social Care, Frances Burns, Head of Strategic Planning and Health Improvement, Clare Walker, Planning and Performance Manager, David Fogg, Service Improvement Officer and James Higgins, Corporate Business Officer (all Renfrewshire Health and Social Care Partnership); Lynn Mitchell, Managing Solicitor (Contracts & Conveyancing), Karen Campbell, Assistant Chief Internal Auditor and Elaine Currie and Robert Devine, both Senior Committee Services Officers (all Renfrewshire Council); and Mark Ferris, Audit Manager (Audit Scotland).

#### **Recording of Meeting**

Prior to the commencement of the meeting the Chair intimated that this meeting of the Committee would be recorded and that the recording would be available to watch on both the Council and HSCP websites.

## **Adjournment**

In terms of standing order 13.1, Councillor Cameron, seconded by Councillor Airrie-Nicolson, moved that the meeting stand adjourned to a future date and time. This was agreed unanimously.