

Notice of Meeting and Agenda Renfrewshire Health and Social Care Integration Joint Board Audit, Risk and Scrutiny Committee

Date	Time	Venue
Friday, 18 June 2021	10:00	Remotely by MS Teams ,

KENNETH GRAHAM
Clerk

Membership

Councillor Lisa-Marie Hughes: Councillor Jennifer Adam-McGregor; Margaret Kerr: Dorothy McErlean: Alan McNiven: Diane Young
Margaret Kerr (Chair): Councillor Lisa-Marie Hughes (Vice Chair)

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 0141618 7111. To find the recording please follow the link which will be attached to this agenda once the meeting has concluded.

Recording

<https://youtu.be/-BGuLLpOlho>

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 - 12 |
| | Minute of meeting of the Integration Joint Board (IJB) Audit, Risk and Scrutiny Committee held on 12 March 2021. | |
| 2 | Rolling Action Log | 13 - 14 |
| | IJB Audit, Risk and Scrutiny Committee rolling action log. | |
| 3 | Unaudited Annual Governance Statement 2020/21 | 15 - 28 |
| | Report by Chief Finance Officer. | |
| 4 | Summary of Internal Audit Reports | 29 - 36 |
| | Report by Chief Internal Auditor. | |
| 5 | Summary of Internal Audit Activity in Partner Organisations | 37 - 40 |
| | Report by Chief Internal Auditor. | |
| 6 | Internal Audit Annual Report 2020/21 | 41 - 52 |
| | Report by Chief Internal Auditor. | |
| 7 | Internal Audit Plan 2021/22 - Progress | 53 - 56 |
| | Report by Chief Internal Auditor. | |
| 8 | Local Code and Sources of Assurance for Governance Arrangements | 57 - 74 |
| | Report by Interim Chief Officer. | |
| 9 | Update on Risk Register and Implementation of Risk Management Framework | 75 - 96 |
| | Report by Interim Chief Officer. | |

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| 10 | Renfrewshire Adult Protection Committee Improvement Plan
Report by Interim Chief Officer. | 97 - 122 |
| 11 | Mental Welfare Commission Older People Themed Visit 2020
Report by Interim Chief Officer. | 123 - 136 |
| 12 | Mental Welfare Commission: 'Authority to Discharge - Report into decision making for people in hospital who lack capacity'
Report by Interim Chief Officer. | 137 - 142 |
| 13 | Date of Next Meeting
Note that the next meeting of this Committee will be held at 10.00 am on 10 September 2021. | |

At the conclusion of the meeting, in terms of the Committee's terms of reference, members of the Committee will meet with the Chief Internal Auditor without officers present.