

Notice of Meeting and Agenda

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

Date	Time	Venue
Friday, 11 September 2020	10:00	Remotely by MS Teams ,

KENNETH GRAHAM
Clerk

Membership

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

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 0141 618 7111. To find the recording please follow the link which will be attached to this agenda once the meeting has concluded.

Recording of Meeting

<https://www.youtube.com/watch?v=9NqZltmmnso&feature=youtu.be>

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 | 3 - 10 |
| | Minute of meeting of the IJB Audit, Risk and Scrutiny Committee held on 19 June 2020. | |
| 2 | Rolling Action Log | 11 - 12 |
| | IJB Audit, Risk and Scrutiny Committee rolling action log. | |
| 3 | Revised Annual Internal Audit Plan 2020/21 | 13 - 20 |
| | Report by Chief Internal Auditor. | |
| 4 | Review of Renfrewshire IJB's Existing Risk Management Framework | 21 - 26 |
| | Report by Chief Officer. | |
| 5 | Guide for Audit and Risk Committees | 27 - 38 |
| | Publication by Audit Scotland. | |
| 6 | Implications for Public Finances in Scotland | 39 - 66 |
| | Publication by Audit Scotland. | |
| 7 | Change to Date of Next Meeting | 67 - 68 |
| | Report by Head of Administration. | |