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**To: Renfrewshire Integration Joint Board Audit Committee**

**On: 12 March 2021**

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**Report by: Clerk**

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**Heading: Proposed Dates of Meetings of the IJB Audit, Risk and Scrutiny Committee 2021/22**

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## **1. Summary**

1.1 At the meeting of the IJB Audit Committee, now the IJB Audit, Risk and Scrutiny Committee, held on 31 January 2020 the Committee approved its timetable for future meetings to June 2021. It is proposed that the Committee consider its timetable of meeting dates in 2021/22.

1.2 Arrangements for meetings of the Audit, Risk and Scrutiny Committee are governed by the provisions of Standing Order 6.1 of the Committee's Terms of Reference which state that:-

“6.1 The Committee shall meet four times per year.”

1.3 A meeting of the Committee is scheduled to be held at 10.00 am on 18 June 2021.

1.4 The suggested dates and times for future meetings are set out below, with meetings being held on Fridays at 10.00 am:

**3 or 10 September 2021**

12 November 2021

18 March 2022

17 June 2022.

1.5 A further report will be presented to the Committee in due course to agree meetings post June 2022.

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## **2. Recommendations**

2.1 That it be noted that a meeting of the Committee will be at 10.00 am on 18 June 2021;

2.2 That the Committee approve the dates and times of meetings for 2021/22 as detailed in section 1.4 of the report; and

2.3 That members be advised of the venue for future meetings.

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## Implications of the Report

1. **Financial** - none.
2. **HR & Organisational Development** - none.
3. **Community Planning** - none.
4. **Legal** - none.
5. **Property/Assets** - none.
6. **Information Technology** - none.
7. **Equality & Human Rights** - The recommendations contained within this report have been assessed in relation to their impact on equalities and human rights. No negative impacts on equality groups or potential for infringement have been identified arising from the recommendations contained in the report. If required following implementation, the actual impact of the recommendations and the mitigating actions will be reviewed and monitored, and the results of the assessment will be published on the website.
8. **Health & Safety** - none.
9. **Procurement** - none.
10. **Risk** - none.
11. **Privacy Impact** - none.

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**List of Background Papers** – none.

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