

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

Date	Time	Venue
Friday, 10 September 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 0141 618 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/MdSKFzJFOdk>

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 this Committee held on 18 June 2021. | |
| 2 | Rolling Action Log | 11 - 12 |
| | IJB Audit, Risk and Scrutiny Committee rolling action log. | |
| 3 | Internal Audit Plan 2021/22 - Progress | 13 - 16 |
| | Report by Chief Internal Auditor. | |
| 4 | Summary of Internal Audit Activity in Partner Organisations | 17 - 22 |
| | Report by Chief Internal Auditor. | |
| 5 | Update on Risk Register and Implementation of Risk Management Framework | 23 - 48 |
| | Report by Change & Improvement Manager. | |
| 6 | Update on Public Interaction in 2020/21 | 49 - 58 |
| | Report by Head of Strategic Planning & Health Improvement. | |
| 7 | Update on Safety covering Incident Management Reporting and Investigation | 59 - 64 |
| | Report by Head of Health & Social Care. | |
| 8 | Date of Next Meeting | |
| | Note that the next meeting of this Committee will be held at 10.00 am on 12 November 2021. | |