

To: Renfrewshire Integration Joint Board Audit, Risk and Scrutiny Committee

On: 11 September 2020

Report by: Head of Administration

Heading: Change to Date of Next Meeting

1. Change to Date of Next Meeting

- 1.1. A paper was submitted to the IJB meeting on 31 January 2020 where the IJB approved its timetable of future meetings to June 2021.
- 1.2. Following discussion with the Chair and Vice-Chair, it is proposed that the meeting of the IJB Audit, Risk and Scrutiny Committee scheduled to be held on 4 December 2020 be re-scheduled to now take place on 13 November 2020 at 9. 30am, to facilitate the consideration of the Audited Annual Accounts, prior to them being taken to the IJB on 20 November 2020.
- 1.3. Members should note that, as previously intimated, owing to the ongoing Coronavirus pandemic, flexibility in terms of the timescales for approval of the Audited Annual Accounts has been provided under the Coronavirus (Scotland) Act 2020; however, Scottish Ministers have indicated their expectation that Audited Annual Accounts are published by 30 November 2020.

2. Recommendation

It is recommended that the IJB Audit, Risk and Scrutiny Committee:

• Approve the change of date for the December meeting.

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 containted 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 publised on the Council's website.

- 8. Health & Safety None
- 9. **Procurement** None
- 10. Risk None
- 11. Privacy Impact None

List of Background Papers – None.

Author: Jean Still, Head of Administration

Any enquiries regarding this paper should be directed to Jean Still, Head of Administration (jean.still@ggc.scot.nhs.uk / 0141 618 7659)