

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

Date	Time	Venue
Friday, 13 November 2020	09:30	Remotely by MS teams,

KENNETH GRAHAM
Clerk

Membership

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

Margaret Kerr (Chair): Councillor Lisa-Marie Hughes (Vice Chair)

Meeting Details

Please note the change of time of this meeting. As previously agreed, this meeting will commence at 9.30 am.

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://www.youtube.com/watch?v=CHC62SQ69zU>

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 - 6 |
| | Minute of meeting of the IJB Audit, Risk and Scrutiny Committee held on 11 September 2020. | |
| 2 | Rolling Action Log | 7 - 8 |
| | IJB Audit, Risk and Scrutiny Committee rolling action log. | |
| 3 | Annual Audit Report on IJB Accounts 2019/20 | 9 - 50 |
| | Report by Chief Finance Officer. | |
| 4 | IJB Audited Annual Accounts 2019/20 | 51 - 124 |
| | Report by Chief Finance Officer. | |
| 5 | IJB Strategic Risk Register | 125 - 134 |
| | Report by Chief Officer. | |
| 6 | HSCP Internal Care at Home Services Inspection (Update) | 135 - 142 |
| | Report by Chief Officer. | |
| 7 | Date of Next Meeting | |
| | Note that the next meeting of this Committee will be held at 10.00 am on 12 March 2021. | |