

## **Notice of Meeting and Agenda**

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

<b>Date</b>	<b>Time</b>	<b>Venue</b>
Friday, 09 September 2022	10:00	Remotely by MS Teams ,

MARK CONAGHAN  
Clerk

### **Membership**

Councillor Jacqueline Cameron: Councillor Fiona Airlie-Nicolson; Margaret Kerr: Ann Cameron Burns: Alan McNiven: Paul Higgins

Councillor Jacqueline Cameron (Chair): Margaret Kerr (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.

[https://youtu.be/m\\_ZQYdags7s](https://youtu.be/m_ZQYdags7s)

## 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.

- |          |  |                |
|----------|--|----------------|
| <b>1</b> | <b>Minute</b>  | <b>3 - 8</b>   |
|          | Minute of meeting of the IJB Audit, Risk and Scrutiny Committee held on 18 March 2022.                                 |                |
| <b>2</b> | <b>Internal Audit Plan 2022/23 - Progress</b>  | <b>9 - 12</b>  |
|          | Report by Chief Internal Auditor.  |                |
| <b>3</b> | <b>Update on Risk Register</b>   | <b>13 - 38</b> |
|          | Report by Strategic Lead and Improvement Manager.  |                |
| <b>4</b> | <b>Health and Safety Update</b>  | <b>39 - 42</b> |
|          | Report by Head of Health & Social Care.  |                |
| <b>5</b> | <b>Public Interaction Report April 2021 to March 2022</b>  | <b>43 - 56</b> |
|          | Report by Planning and Performance Manager.  |                |
| <b>6</b> | <b>Date of Next Meeting</b>  |                |
|          | Note that the next meeting of the IJB Audit, Risk and Scrutiny Committee will be held at 10.00 am on 18 November 2022. |                |