

Notice of Meeting and Agenda

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

Date	Time	Venue
Friday, 12 November 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

Councillor Lisa-Marie Hughes (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.

Recording

<https://youtu.be/3F-lrPRAPZU>

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 this Committee held on 10 September 2021. | |
| 2 | Rolling Action Log | 7 - 8 |
| | IJB Audit, Risk & Scrutiny Committee rolling action log. | |
| 3 | Internal Audit Plan 2021/22 - Progress | 9 - 12 |
| | Report by Chief Internal Auditor. | |
| 4 | Annual Audit Report on IJB Accounts 2020/21 | 13 - 56 |
| | Report by Chief Finance Officer. | |
| 5 | IJB Audited Annual Accounts 2020/21 | 57 - 120 |
| | Report by Chief Finance Officer. | |
| 6 | IJB Directions Annual Report | 121 - 124 |
| | Report by Head of Strategic Planning & Health Improvement. | |
| 7 | Update on Risk Register | 125 - 150 |
| | Report by Change & Improvement Manager. | |
| 8 | Date of Next Meeting | |
| | Note that the next meeting of this Committee will be held at 10.00 am on 18 March 2022. | |

At the conclusion of the meeting, in terms of the Committee's terms of reference, members of the Committee will meet with Audit Scotland without officers present.