

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

Date	Time	Venue
Friday, 12 March 2021	10:00	Remotely by MS Teams ,

KENNETH GRAHAM
Clerk

Membership

Councillor Lisa-Marie Hughes: Councillor Jennifer Adam-McGregor; Margaret Kerr: Dorothy McErlan: 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/ovuYtVq6ads>

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 | 5 - 10 |
| | Minute of meeting of the Integration Joint Board Audit, Risk and Scrutiny Committee held on 13 November 2020. | |
| 2 | Rolling Action Log | 11 - 12 |
| | IJB Audit, Risk and Scrutiny Committee rolling action log. | |
| 3 | Internal Audit Plan 2020/21 - Progress | 13 - 16 |
| | Report by Chief Internal Auditor. | |
| 4 | Summary of Internal Audit Activity in Partner Organisations | 17 - 20 |
| | Report by Chief Internal Auditor. | |
| 5 | Annual Internal Audit Plan 2021/22 | 21 - 28 |
| | Report by Chief Internal Auditor. | |
| 6 | Update on the 2020/21 Audit of Renfrewshire Integration | 29 - 34 |
| | Joint Board | |
| | Report by Chief Finance Officer. | |
| 7 | Revised IJB Risk Management Framework | 35 - 60 |
| | Report by Interim Chief Officer. | |
| 8 | Inspection of Hunterhill Care Home by the Care Inspectorate | 61 - 72 |
| | Report by Interim Chief Officer. | |
| 9 | Audit Scotland Report 'NHS in Scotland 2020: Lessons to be learned from pandemic response' | 73 - 122 |
| | Report by Interim Chief Officer. | |

**10 Proposed Dates of Meetings of the Integration Joint
Board Audit, Risk and Scrutiny Committee 2021/22**

123 - 124

Report by Clerk.

11 Date of Next Meeting

Note that the next meeting of this Committee will be held at 10.00 am on
18 June 2021.