

Notice of Meeting and Agenda

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

Date	Time	Venue
Friday, 19 June 2020	10:00	Remotely by Skype,

KENNETH GRAHAM
Clerk

Membership

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

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

Members of the Press and Public

Members of the press and public wishing information in relation to this meeting should contact Elaine Currie, elaine.currie@renfrewshire.gov.uk

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 (IJB) Audit Committee held on 31 January 2020. | |
| 2 | Rolling Action Log | 11 - 12 |
| | Rolling action log. | |
| 3 | Unaudited Annual Governance Statement 2019/20 | 13 - 22 |
| | Report by Chief Finance Officer. | |
| 4 | Internal Audit Annual Report 2019/20 | 23 - 38 |
| | Report by Chief Internal Auditor. | |
| 5 | Summary of Internal Audit Reports | 39 - 44 |
| | Report by Chief Internal Auditor. | |
| 6 | Summary of Internal Audit Activity in Partner Organisations | 45 - 50 |
| | Report by Chief Internal Auditor. | |
| 7 | Compliance with the Local Code of Corporate Governance | 51 - 54 |
| | Report by Chief Internal Auditor. | |
| 8 | Local Code and Sources of Assurance for Governance Arrangements | 55 - 74 |
| | Report by Head of Administration. | |
| 9 | Review of Integration Joint Board Financial Governance Arrangements | 75 - 116 |
| | Report by Chief Finance Officer. | |
| 10 | Inspection of Care at Home Services by Care Inspectorate | 117 - 122 |
| | Report by Chief Officer. | |

- 11 Inspection of Care Home Services by Care Inspectorate 123 - 130**
Report by Chief Officer.
- 12 Integration Joint Board and Health and Social Care
Partnership Risk Registers**
Report by Head of Administration. (not available - copy to follow)
- 13 Date of Next Meeting**
Note that the next meeting of the IJB Audit, Risk and Scrutiny Committee will be held at 10.00 am on 11 September 2020.