



Municipal Buildings, Greenock PA15 1LY

Ref: SL/AI

Date: 31 August 2017

A meeting of the Inverclyde Integration Joint Board Audit Committee will be held on Tuesday 12 September 2017 at 2pm within Board Room 1, Municipal Buildings, Greenock.

Gerard Malone
Head of Legal and Property Services

BUSINESS

1. **Apologies, Substitutions and Declarations of Interest**
2. **Minute of Meeting of Inverclyde Integration Joint Board Audit Committee of 8 August 2017**
3. **Annual Report to the IJB and the Controller of Audit for the Financial Year Ended 31 March 2017**
Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership
4. **IJB Risk Management Update**
Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership
5. **Internal Audit Annual Report and Assurance Statement 2016/17**
Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership
6. **Internal Audit Annual Plan 2017-2018**
Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership

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