

INVERCLYDE INTEGRATION JOINT BOARD AUDIT COMMITTEE – 8 AUGUST 2017

Inverclyde Integration Joint Board Audit Committee

Tuesday 8 August 2017 at 2.05pm

Present: Councillors L Quinn and L Rebecchi, Mr A Cowan and Ms D McErlean.

Chair: Councillor Rebecchi presided.

In attendance: Ms L Long, Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership, Ms L Aird, Chief Financial Officer HSCP, Ms S McAlees, Head of Children's Services & Criminal Justice, Ms H Watson, Head of Strategy & Support Services, Ms A Priestman, Chief Internal Auditor, Ms V Pollock (for Head of Legal & Property Services) and Ms S Lang (Legal & Property Services).

In attendance also: Mr T Yule, Audit Scotland.

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| 10 | Apologies, Substitutions and Declarations of Interest | 10 |
| | An apology for absence was intimated on behalf of Ms R Garcha. | |
| | No declarations of interest were intimated. | |
| 11 | Minute of Meeting of Inverclyde Integration Joint Board Audit Committee of 14 March 2017 | 11 |
| | There was submitted minute of the meeting of the Inverclyde Integration Joint Board Audit Committee of 14 March 2017. | |
| | Decided: that the minute be agreed. | |
| 12 | 2016/17 Draft Annual Accounts | 12 |
| | There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership appending the Unaudited Annual Accounts for the Integration Joint Board for 2016/17. | |
| | Decided: that the Committee agree the Unaudited Annual Accounts for the Inverclyde Integration Joint Board for the year ended 31 March 2017. | |