

INVERCLYDE INTEGRATION JOINT BOARD AUDIT COMMITTEE – 14 MARCH 2017

Inverclyde Integration Joint Board Audit Committee

Tuesday 14 March 2017 at 1.50pm

Present: Councillor J Clocherty, Mr S Carr, Mr I Bruce and Ms R Garcha.

Chair: Mr Carr presided.

In attendance: Mr B Moore, 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 D Gillespie, Head of Mental Health, Addictions & Homelessness, Ms H Watson, Head of Planning, Health Improvement & Commissioning, 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 B Howarth and Mr T Yule, Audit Scotland.

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| 6 | Apologies, Substitutions and Declarations of Interest | 6 |
| | Apologies for absence were intimated on behalf of Councillor L Rebecchi and Mr A Cowan. | |
| | No declarations of interest were intimated. | |
| 7 | Minute of Meeting of Inverclyde Integration Joint Board Audit Committee of 24 January 2017 | 7 |
| | There was submitted minute of the meeting of the Inverclyde Integration Joint Board Audit Committee of 24 January 2017. | |
| | Decided: that the minute be agreed. | |
| 8 | Internal Audit Progress Report – 24 January to 17 February 2017 | 8 |
| | There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership on the progress made by Internal Audit during the period 24 January to 17 February 2017. | |
| | Decided: that the Committee note the progress made by Internal Audit during the period 24 January to 17 February 2017. | |
| 9 | External Audit – Annual Audit Plan 2016/17 | 9 |
| | There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership appending the External Audit Plan for 2016/17 produced by Audit Scotland. | |
| | Decided: that the Committee note the Annual Audit Plan 2016/17 produced by Audit Scotland. | |