

## INVERCLYDE INTEGRATION JOINT BOARD AUDIT COMMITTEE – 8 AUGUST 2017

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### 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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| <b>10</b> | <b>Apologies, Substitutions and Declarations of Interest</b>   | <b>10</b> |
|           | An apology for absence was intimated on behalf of Ms R Garcha.   |           |
|           | No declarations of interest were intimated.  |           |
| <b>11</b> | <b>Minute of Meeting of Inverclyde Integration Joint Board Audit Committee of 14 March 2017</b>  | <b>11</b> |
|           | There was submitted minute of the meeting of the Inverclyde Integration Joint Board Audit Committee of 14 March 2017.  |           |
|           | <b>Decided:</b> that the minute be agreed.   |           |
| <b>12</b> | <b>2016/17 Draft Annual Accounts</b>   | <b>12</b> |
|           | 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. |           |
|           | <b>Decided:</b> that the Committee agree the Unaudited Annual Accounts for the Inverclyde Integration Joint Board for the year ended 31 March 2017.  |           |