

## INVERCLYDE INTEGRATION JOINT BOARD AUDIT COMMITTEE – 12 SEPTEMBER 2017

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### Inverclyde Integration Joint Board Audit Committee

Tuesday 12 September 2017 at 2pm

**Present:** Councillors L Quinn and L Rebecchi, Mr A Cowan, Ms D McErlan, Mr I Bruce and Ms R Garcha.

**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 D Gillespie, Head of Mental Health, Addictions & Homelessness, Mr A Stevenson, Head of Community Care & Health, 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, Mr A McKenzie and Mr T Yule, Audit Scotland.

Prior to the commencement of business, the Convener welcomed to the meeting, Mr Allen Stevenson, the newly appointed Head of Community Care & Health.

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| <b>13</b> | <b>Apologies, Substitutions and Declarations of Interest</b>   | <b>13</b> |
|           | No apologies for absence or declarations of interest were intimated.   |           |
| <b>14</b> | <b>Minute of Meeting of Inverclyde Integration Joint Board Audit Committee of 8 August 2017</b>  | <b>14</b> |
|           | There was submitted minute of the meeting of Inverclyde Integration Joint Board Audit Committee of 8 August 2017.  |           |
|           | <b>Decided:</b> that the minute be agreed.   |           |
| <b>15</b> | <b>Annual Report to the Integration Joint Board (IJB) and the Controller of Audit for the Financial Year Ended 31 March 2017</b>   | <b>15</b> |
|           | There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership appending the Annual Report and Auditors' Letter to the Committee for the financial year ended 31 March 2017 which had been prepared by the IJB's external auditors, Audit Scotland. |           |
|           | Mr B Howarth, Mr A McKenzie and Mr T Yule of Audit Scotland were present and spoke in relation to the report.  |           |
|           | (Ms R Garcha entered the meeting during consideration of this item of business).   |           |
|           | <b>Decided:</b>  |           |
|           | (1) that the Committee endorse the contents of the Annual Report to the IJB and Controller of Audit for the financial year ending 31 March 2017; and   |           |
|           | (2) that the Committee recommend the Accounts and Annual Report to the IJB for consideration and approval.   |           |

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- 16 IJB Risk Management Update 16**
- There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership providing an update on the status of the IJB Strategic Risk Register.
- Decided:**
- (1) that the Committee note the contents of the report and the current IJB Strategic Risk Register; and
  - (2) that an update report be submitted to the Committee in January 2018.
- 17 Internal Audit Annual Report and Assurance Statement 2016/2017 17**
- There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership appending the Internal Audit Annual Report and Assurance Statement for 2016/2017 which form part of the IJB's Annual Governance Statement.
- Decided:** that approval be given to the Internal Audit Annual Report and Assurance Statement appended to the report.
- 18 Internal Audit - Annual Plan 2017/2018 18**
- There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership appending the Internal Audit Annual Plan for 2017/2018 for approval.
- Decided:** that approval be given to the Internal Audit Annual Plan 2017/2018 appended to the report.