

INVERCLYDE INTEGRATION JOINT BOARD AUDIT COMMITTEE – 30 JANUARY 2018

Inverclyde Integration Joint Board Audit Committee

Tuesday 30 January 2018 at 2pm

Present: Councillors L Quinn and L Rebecchi, Mr A Cowan, Dr D Lyons, Mr I Bruce and Ms D McCrone.

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, Mr A Stevenson, Head of Health & Community Care, 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).

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| 1 | Apologies, Substitutions and Declarations of Interest | 1 |
| | No apologies for absence or declarations of interest were intimated. | |
| 2 | Minute of Meeting of Inverclyde Integration Joint Board Audit Committee of 12 September 2017 | 2 |
| | There was submitted minute of the meeting of the Inverclyde Integration Joint Board Audit Committee of 12 September 2017.
Decided: that the minute be agreed. | |
| 3 | Internal Audit Progress Report – 12 September 2017 to 5 January 2018 | 3 |
| | 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 from 12 September 2017 to 5 January 2018.
Decided: that the Committee note the progress made by Internal Audit during the period from 12 September 2017 to 5 January 2018. | |
| 4 | IJB Risk Management Update | 4 |
| | 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.
During the course of discussion on this item, a number of modifications to the report template were suggested and Ms Aird undertook to give consideration to these proposed changes.
Decided:
(1) that the Committee note the contents of the report and the reporting process;
(2) that the Committee note the high/red risks contained on other HSCP Risk Registers;
(3) that agreement be given to the proposed IJB Strategic Risk Register; and
(4) that it be agreed that the Committee review the IJB Strategic Risk Register annually with a six monthly update to the Committee reflecting all red/very high risks. | |