

PLEASE NOTE TIME OF MEETING

Municipal Buildings, Greenock PA15 1LY

Ref: SL/AI

Date: 30 August 2018

A meeting of the Inverclyde Integration Joint Board Audit Committee will be held on Tuesday 11 September 2018 at 1pm within Board Room 1, Municipal Buildings, Greenock.

Gerard Malone
Head of Legal and Property Services

BUSINESS

****Copy to follow**

1. Apologies, Substitutions and Declarations of Interest	Page
2. Minute of Meeting of IJB Audit Committee of 20 March 2018	p
3. Annual Report to the IJB and Controller of Audit for the Financial Year Ended 31 March 2018 ** Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	
4. Internal Audit Progress Report – 26 February to 17 August 2018 Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	p
5. Internal Audit Annual Report and Assurance Statement 2017/2018 Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	p
6. Internal Audit – Annual Plan 2018 - 2019 Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	p
7. IJB Risk Management Update Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	p

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