

A meeting of the Inverclyde Integration Joint Board Audit Committee will be held on Tuesday 29 January 2019 at 1pm within Board Room 1, Municipal Buildings, Greenock.

Gerard Malone
Head of Legal and Property Services

BUSINESS

1.	Apologies, Substitutions and Declarations of Interest	Page
2.	Minute of Meeting of IJB Audit Committee of 11 September 2018	p
3.	Internal Audit Progress Report – 20 August 2018 to 4 January 2019 Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	p
4.	External Audit – Proposed Audit Fee 2018/19 Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	p

Enquiries to - **Sharon Lang** - Tel 01475 712112