

INVERCLYDE INTEGRATION JOINT BOARD AUDIT COMMITTEE – 11 SEPTEMBER 2018

Inverclyde Integration Joint Board Audit Committee

Tuesday 11 September 2018 at 1pm

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, Ms S McAlees, Head of Children's Services & Criminal Justice, 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.

10 **Apologies, Substitutions and Declarations of Interest** 10

No apologies for absence or declarations of interest were intimated.

11 **Minute of Meeting of Inverclyde Integration Joint Board Audit Committee of 20 March 2018** 11

There was submitted minute of the meeting of the Inverclyde Integration Joint Board (IJB) Audit Committee of 20 March 2018.

Decided: that the minute be agreed.

12 **Annual Report to the IJB and Controller of Audit for the Financial Year Ended 31 March 2018** 12

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 2018 which had been prepared by the IJB's external auditors, Audit Scotland.

Mr T Yule of Audit Scotland was present and spoke in relation to the report.

(Councillor Quinn entered the meeting during consideration of this item of business).

Decided:

- (1) that the Committee endorse the contents of the Annual Report to the IJB and Controller of Audit for the financial year ended 31 March 2018;
- (2) that the Chair, Chief Officer and Chief Financial Officer be authorised to accept and sign the final 2017/18 Accounts on behalf of the IJB; and
- (3) that the Committee endorse the letter of representation in Appendix 2 of the Annual Report and approve the signing of this by the Chief Financial Officer.

13 **Internal Audit Progress Report – 26 February to 17 August 2018** 13

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 26 February to 17 August 2018.

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Decided: that the Committee note the progress made by Internal Audit during the period 26 February to 17 August 2018.

14 Internal Audit Annual Report and Assurance Statement 2017/2018 14

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 2017/2018 which forms part of the IJB's Annual Governance Statement.

Decided: that approval be given to the Internal Audit Annual Report and Assurance Statement.

15 Internal Audit – Annual Plan 2018/2019 15

There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership appending the Internal Audit Annual Plan for 2018/2019 for approval.

Decided: that approval be given to the Internal Audit Annual Plan 2018/2019.

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;
- (2) that the Committee note the high/red risks contained in other HSCP Risk Registers detailed in the report;
- (3) that the Committee agree that a development session be arranged for the IJB to review the current Risk Register and that the updated register be reported to the IJB for approval by January 2019; and
- (4) that the Committee agree that, going forward, the IJB Strategic Risk Register be reviewed annually with a six monthly update being submitted reflecting all red/very high risks.