

Municipal Buildings, Greenock PA15 1LY

Ref: SL/KB

Date: 16 January 2020

A meeting of the Inverciyde Integration Joint Board Audit Committee will be held on Tuesday 28 January 2020 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 10 September 2019	р
3.	Internal Audit Progress Report – 19 August 2019 to 3 January 2020 Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	р
4.	IJB Risk Register Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	р
5. **	External Audit – Proposed Audit Fee 2019/20 Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	
6.	Enabling Digital Government – Audit Scotland Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	р

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