

PLEASE NOTE DATE AND OF MEETING

Municipal Buildings, Greenock PA15 1LY

Ref: SL/AI

Date: 17 March 2021

A meeting of the Inverclyde Integration Joint Board Audit Committee will be held on Monday 29 March 2021 at 12 noon.

This meeting is by remote online access only through the videoconferencing facilities which are available to members of the Integration Joint Board Audit Committee and relevant officers. The joining details will be sent to participants prior to the meeting.

In the event of connectivity issues, participants are asked to use the *join by phone* number in the Webex invitation.

Please note that this meeting will be recorded.

**Anne Sinclair
Interim Head of Legal Services**

BUSINESS

1. Apologies, Substitutions and Declarations of Interest	Page
2. Minute of Meeting of IJB Audit Committee of 25 January 2021	p
3. IJB Audit Committee Rolling Action List	p
4. IJB Audit Committee Rolling Annual Workplan	p
5. Internal Audit Progress Report – 21 December 2020 - 26 February 2021 Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	p
6. Internal Audit – Annual Plan 2021 - 2022 Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	p
7. Status of External Audit Actions Plans at 28 February 2021 Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	p
8. External Audit – Annual Audit Plan 2020/21 Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	p

9.	IJB Best Value Statement 2020/21 Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	p
10.	Inverclyde Integration Joint Board – Directions Update March 2021 Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	p

Please note that because of the current COVID-19 (Coronavirus) emergency, this meeting will not be open to members of the public.

The papers for this meeting are on the Council's website and can be viewed/downloaded at <https://www.inverclyde.gov.uk/meetings/committees/59>

In terms of Section 50A(3A) of the Local Government (Scotland) Act 1973, as introduced by Schedule 6, Paragraph 13 of the Coronavirus (Scotland) Act 2020, it is necessary to exclude the public from this meeting of the Integration Joint Board Audit Committee on public health grounds. It is considered that if members of the public were to be present, this would create a real or substantial risk to public health, specifically relating to infection or contamination by Coronavirus.

Enquiries to - Sharon Lang - Tel 01475 712112
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