

A meeting of the Inverclyde Integration Joint Board Audit Committee will be held on Monday 20 March 2023 at 1pm.

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.

Information relating to the recording of meetings can be found at the end of this notice.

IAIN STRACHAN
Head of Legal & Democratic Services

**** to follow**

BUSINESS		
1.	Apologies, Substitutions and Declarations of Interest	Page
ITEMS FOR ACTION:		
2.	Minute of Meeting of IJB Audit Committee of 28 November 2022 (NOTE – approved by IJBAC members prior to inclusion in the agenda for the IJB meeting of 23 January 2023 for business continuity)	P
3.	IJB Audit Committee Rolling Annual Workplan	P
4.	Internal Audit Progress Report 29 August 2022 to 24 February 2023 Report by Chief Officer, Inverclyde Health & Social Care Partnership	P
5.	Status of External Audit Action Plans - 31 January 2023 Report by Chief Officer, Inverclyde Health & Social Care Partnership	P
6. **	External Audit Annual Audit Plan 2022/23 Report by Chief Officer, Inverclyde Health & Social Care Partnership	P
7.	IJB Best Value Statement 2022/23 Report by Chief Officer, Inverclyde Health & Social Care Partnership	P

8.	Inverclyde Integration Joint Board – Directions Update February 2023 Report by Chief Officer, Inverclyde Health & Social Care Partnership	P
9.	External Audit – Audit Fee 2022/23 Report by Chief Officer, Inverclyde Health & Social Care Partnership	P
10.	IJB Risk Register Report by Chief Officer, Inverclyde Health & Social Care Partnership	P

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>

Please note that the meeting will be recorded for publishing on the Inverclyde Council's website. Inverclyde Council is a Data Controller under UK GDPR and the Data Protection Act 2018 and data collected during any recording will be retained in accordance with Inverclyde Council's Data Protection policy, including, but not limited to, for the purpose of keeping historical records and making those records available.

By entering the online recording please acknowledge that you may be filmed and that any information pertaining to you contained in the video and oral recording of the meeting will be used for the purpose of making the recording available to the public.

Enquiries to – Diane Sweeney - Tel 01475 712147
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