

INVERCLYDE INTEGRATION JOINT BOARD AUDIT COMMITTEE – 26 JUNE 2023

**Inverclyde Integration Joint Board Audit Committee**

**Monday 26 June 2023 at 1.00pm**

**Present:**

**Voting Members:**

Councillor Elizabeth Robertson (Chair)	Inverclyde Council
Councillor Lynne Quinn	Inverclyde Council
Simon Carr	Greater Glasgow & Clyde NHS Board

**Non-Voting Members:**

Diana McCrone	Staff Representative, Greater Glasgow & Clyde NHS Board
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**Also present:**

Chris Paisley	KPMG
Kate Rocks	Chief Officer, Inverclyde Health & Social Care Partnership
Jonathan Hinds	Head of Children & Families and Criminal Justice Services and Chief Social Work Officer, Inverclyde Health & Social Care Partnership
Craig Given	Chief Finance Officer, Inverclyde Health & Social Care Partnership
Andi Priestman	Chief Internal Auditor, Inverclyde Council
Vicky Pollock	Legal Services Manager, Inverclyde Council
Alan Best	Interim Head of Health & Community Care, Inverclyde Health & Social Care Partnership
Gail Kilbane	Alcohol & Drug and Homelessness Service Manager, Inverclyde Health & Social Care Partnership
Peter MacDonald	Solicitor, Inverclyde Council
Diane Sweeney	Senior Committee Officer, Inverclyde Council
Lindsay Carrick	Senior Committee Officer, Inverclyde Council

**Chair:** Councillor Robertson presided.

The meeting was held at the Municipal Buildings, Greenock.

**11 Apologies, Substitutions and Declarations of Interest 11**

Apologies for absence were intimated on behalf of:

David Gould	Greater Glasgow & Clyde NHS Board
Charlene Elliot	Third Sector Representative

No declarations of interest were intimated.

**12 Minute of Meeting of IJJB Audit Committee of 20 March 2023 12**

There was submitted the Minute of the Inverclyde Integration Joint Board Audit Committee of 20 March 2023.

The Minute was presented by the Chair and examined for fact, omission, accuracy and clarity.

**Decided:** that the Minute be agreed.

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- 13 IJB Audit Committee Rolling Annual Workplan 13**
- There was submitted a list of rolling actions arising from previous meetings of the IJB Audit Committee.  
**Decided:** that the Rolling Annual Workplan be noted.
- 14 Internal Audit Progress Report 27 February to 2 June 2023 14**
- There was submitted a report by the Chief Officer, Inverclyde Health & Social Care Partnership on the progress made by Internal Audit during the period 27 February to 2 June 2023.  
 The report was presented by Ms Priestman and being the regular progress report advised of updates since the last meeting.  
**Decided:** that the progress made by Internal Audit for the period 27 February to 2 June 2023 be noted.
- 15 Status of External Audit Action Plans – 31 May 2023 15**
- There was submitted a report by the Chief Officer, Inverclyde Health & Social Care Partnership on the status of current actions from External Audit Action Plans at 31 May 2023.  
 The report was presented by Ms Priestman and being the regular progress report advised of updates since the last meeting.  
**Decided:** that the progress to date in relation to the implementation of external audit plans be noted.
- 16 External Audit - Annual Audit Plan 2022/23 16**
- There was submitted a report by the Chief Officer, Inverclyde Health & Social Care Partnership presenting the External Audit Plan for 2022/23 produced by KPMG, the IJB's External Auditors, a copy of which was appended to the report. The report was presented by Mr Paisley from KPMG.  
**Decided:** that the Annual Audit Plan 2022/23 be noted.
- 17 Internal Audit – Annual Strategy and Plan 2023-2024 17**
- There was submitted a report by the Chief Officer, Inverclyde Health & Social Care Partnership appending for approval the Internal Audit Annual Strategy and Plan for 2023-2024. The report was presented by Ms Priestman.  
**Decided:** that the Internal Audit Annual Strategy and Plan for 2023-2024 be approved.
- 18 Internal Audit Annual Report and Assurance Statement 2022/23 18**
- There was submitted a report by the Chief Officer, Inverclyde Health & Social Care Partnership presenting the Internal Audit Annual Report and Assurance Statement 2022/23 which forms part of the IJB's Annual Governance Statement. The report was presented by Ms Priestman.  
**Decided:** that the contents of the Internal Audit Annual Report and Assurance Statement 2022/23 be noted.

**19 Conclusion of Business****19**

At the conclusion of business, the Chair acknowledged that she was stepping down as an active IJJB and IJJB Audit Committee member and thanked all members of both the Audit Committee and the IJJB for their hard work and commitment. The Chair also referred to the forthcoming retirement of Mr Carr, thanked him for his 8 years' service and wished him a happy retirement. Mr Carr responded with thanks.