
INVERCLYDE INTEGRATION JOINT BOARD AUDIT COMMITTEE – 25 MARCH 2024

Inverclyde Integration Joint Board Audit Committee

Monday 25 March 2024 at 1.00pm

Present:**Voting Members:**

Councillor Lynne Quinn (Chair)
David Gould
Councillor Sandra Reynolds
Alan Cowan

Inverclyde Council
Greater Glasgow & Clyde NHS Board
Inverclyde Council
Greater Glasgow & Clyde NHS Board

Non-Voting Members:

Diana McCrone

Staff Representative, Greater Glasgow & Clyde
NHS Board

Also present:

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

Interim Head of Legal & Democratic Services

Alan Best

Interim Head of Health & Community Care,
Inverclyde Health & Social Care Partnership

Audrey Howard

Interim Head of Justice & Children's Services,
Inverclyde Health & Social Care Partnership

Marie Keirs

Senior Finance Manager, Inverclyde Council

Diane Sweeney

Senior Committee Officer, Inverclyde Council

Colin MacDonald

Senior Committee Officer, Inverclyde Council

Alison Ramsey

Corporate Communications, Inverclyde Council

Chair: Councillor Quinn presided.

The meeting was held at the Municipal Buildings, Greenock, with Mr Gould and Councillor Reynolds attending remotely.

1 Apologies, Substitutions and Declarations of Interest

1

An apology for absence was intimated on behalf of:

Charlene Elliott

Third Sector Representative, CVS Inverclyde

No declarations of interest were intimated.

2 Minute of Meeting of IJJB Audit Committee of 25 September 2023

2

There was submitted the Minute of the Inverclyde Integration Joint Board Audit Committee of 25 September 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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- 3 IJJB Audit Committee Rolling Annual Workplan 3**
- There was submitted a list of rolling actions arising from previous meetings of the IJJB Audit Committee.
Decided: that the Rolling Annual Workplan be noted.
- 4 Internal Audit Progress Report 4 September 2023 to 1 March 2024 4**
- There was submitted a report by the Chief Officer, Inverclyde Health & Social Care Partnership on the progress made by Internal Audit during the period 4 September 2023 to 1 March 2024. The report was presented by Ms Priestman and being the regular progress report advised of updates since the last meeting.
 The Committee requested an update on the Action Plan for the Integration Scheme, and Mr Given advised that discussions were still ongoing with other IJBs and that it was unlikely that the required actions would be completed by the 1 April 2024 expected date.
Decided: that the progress made by Internal Audit for the period 4 September 2023 to 1 March 2024 be noted.
- 5 Status of External Audit Action Plans at 31 January 2024 5**
- 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 January 2024. The report was presented by Ms Priestman and being the regular progress report advised of updates since the last meeting.
 The Committee asked when the planned Development Session on Performance Indicators would take place and Ms Rocks advised that it would be in May 2024.
Decided: that the progress to date in relation to the implementation of external audit actions be noted.
- 6 IJB Best Value Statement 2023/24 6**
- There was submitted a report by the Chief Officer, Inverclyde Health & Social Care Partnership appending for approval the Draft Best Value Statement in relation to how the IJJB has delivered Best Value during the previous financial year. The report was presented by Mr Given.
Decided: that the Draft Best Value Statement 2023/24 be approved.
- 7 Inverclyde Integration Joint Board – Directions Update February 2024 7**
- There was submitted a report by the Chief Officer, Inverclyde Health & Social Care Partnership providing a summary of the Directions issued by the IJJB to Inverclyde Council and NHS Greater Glasgow & Clyde in the period September 2023 to February 2024. The report was presented by Ms Pollock, this being the seventh such report.
Decided: that the contents of the report be noted.
- 8 IJB Risk Register 8**
- There was submitted a report by the Chief Officer, Inverclyde Health & Social Care Partnership (1) providing an update on the status of the IJJB Strategic Risk Register, and (2) appending the most recent Risk Register reviewed by officers in February 2024. The report was presented by Mr Given.
Decided: that the content of the report be noted.

9 External Audit – Audit Fee 2023/24**9**

There was submitted a report by the Chief Officer, Inverclyde Health & Social Care Partnership advising that the KPMG External Audit Fee for 2023/24 is £33,360. The report was presented by Mr Given.

Decided: that the Audit Fee be approved.