



Municipal Buildings, Greenock PA15 1LY

PLEASE NOTE TIME AND VENUE OF MEETING

Ref: SL/AI

Date: 12 January 2017

A meeting of the Inverclyde Integration Joint Board Audit Committee will be held on Tuesday 24 January 2017 at 4.30pm (or at conclusion of the Inverclyde Integration Joint Board if later) within the Scott Walker Room, Holiday Inn Express, Cartsburn West, Greenock PA15 1AE.

**Gerard Malone
Head of Legal and Property Services**

BUSINESS

1. **Apologies, Substitutions and Declarations of Interest**
2. **Minute of Meeting of Inverclyde Integration Joint Board Audit Committee of 18 August 2016**
3. **Financial Regulations**
Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership
4. **Strategic Risk Register**
Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership
5. **Internal Audit – Annual Plan 2016-2017**
Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership

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