

PLEASE NOTE TIME AND VENUE OF MEETING

Municipal Buildings, Greenock PA15 1LY

Ref: SL/AI

Date: 2 March 2017

A meeting of the Invercive Integration Joint Board Audit Committee will be held on Tuesday 14 March 2017 at <u>1.30pm</u> 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 Inverciyde Integration Joint Board Audit Committee of 24 January 2017
- 3. Internal Audit Progress Report 24 January to 17 February 2017 Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership
- 4. **External Audit Annual Audit Plan 2016/17** Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership

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