

INVERCLYDE INTEGRATION JOINT BOARD AUDIT COMMITTEE – 24 JANUARY 2017

Inverclyde Integration Joint Board Audit Committee

Tuesday 24 January 2017 at 5.25pm

Present: Councillors J Clocherty and L Rebecchi, Mr A Cowan, Mr S Carr, Mr I Bruce and Ms R Garcha.

Chair: Mr Carr presided.

In attendance: Mr B Moore, Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership, Ms B Culshaw, Head of Community Care & Health, Ms H Watson, Head of Planning, Health Improvement & Commissioning, Ms D Gillespie, Head of Mental Health, Addictions & Homelessness, Ms S McAlees, Head of Children's Services & Criminal Justice, Ms L Aird, Chief Financial Officer HSCP, Ms A Priestman, Chief Internal Auditor, Ms V Pollock (for Head of Legal & Property Services) and Ms S Lang (Legal & Property Services).

1 **Apologies, Substitutions and Declarations of Interest** 1

No apologies for absence or declarations of interest were intimated.

2 **Minute of Meeting of Inverclyde Integration Joint Board Audit Committee of 18 August 2016** 2

There was submitted the minute of the Inverclyde Integration Joint Board Audit Committee of 18 August 2016.

Decided: that the minute be agreed.

3 **Financial Regulations** 3

There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership seeking approval of revised Financial Regulations which detail the responsibilities of the Integration Joint Board for its own financial affairs.

Decided: that the Committee note the report and approve the revised Financial Regulations as set out in appendix 1.

4 **Strategic Risk Register** 4

There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership seeking approval of the Integration Joint Board's Strategic Risk Register.

Decided:

- (1) that the contents of the report be noted;
- (2) that agreement be given to a final version of the Integration Joint Board Strategic Risk Register incorporating the proposed changes set out in paragraph 5.6 of the report; and
- (3) that the final version of the Strategic Risk Register incorporating the changes as set out in (2) above be submitted to the next meeting of the Integration Joint Board for final consideration and approval.

5 Internal Audit Annual Plan 2016-2017**5**

There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership seeking approval of the Internal Audit Annual Plan for 2016-2017.

Decided: that approval be given to the Internal Audit Annual Plan for 2016-2017 as detailed in the report.