

## INVERCLYDE INTEGRATION JOINT BOARD AUDIT COMMITTEE – 14 MARCH 2017

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### Inverclyde Integration Joint Board Audit Committee

Tuesday 14 March 2017 at 1.50pm

**Present:** Councillor J Clocherty, 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 L Aird, Chief Financial Officer HSCP, Ms S McAlees, Head of Children's Services & Criminal Justice, Ms D Gillespie, Head of Mental Health, Addictions & Homelessness, Ms H Watson, Head of Planning, Health Improvement & Commissioning, Ms A Priestman, Chief Internal Auditor, Ms V Pollock (for Head of Legal & Property Services) and Ms S Lang (Legal & Property Services).

**In attendance also:** Mr B Howarth and Mr T Yule, Audit Scotland.

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| <b>6</b> | <b>Apologies, Substitutions and Declarations of Interest</b>   | <b>6</b> |
|          | Apologies for absence were intimated on behalf of Councillor L Rebecchi and Mr A Cowan.  |          |
|          | No declarations of interest were intimated.  |          |
| <b>7</b> | <b>Minute of Meeting of Inverclyde Integration Joint Board Audit Committee of 24 January 2017</b>  | <b>7</b> |
|          | There was submitted minute of the meeting of the Inverclyde Integration Joint Board Audit Committee of 24 January 2017.  |          |
|          | <b>Decided:</b> that the minute be agreed.   |          |
| <b>8</b> | <b>Internal Audit Progress Report – 24 January to 17 February 2017</b>   | <b>8</b> |
|          | There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership on the progress made by Internal Audit during the period 24 January to 17 February 2017. |          |
|          | <b>Decided:</b> that the Committee note the progress made by Internal Audit during the period 24 January to 17 February 2017.  |          |
| <b>9</b> | <b>External Audit – Annual Audit Plan 2016/17</b>  | <b>9</b> |
|          | There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership appending the External Audit Plan for 2016/17 produced by Audit Scotland.                |          |
|          | <b>Decided:</b> that the Committee note the Annual Audit Plan 2016/17 produced by Audit Scotland.  |          |