

**A meeting of the Inverclyde Integration Joint Board Audit Committee will be held on Tuesday 19 March 2019 at 1pm within Board Room 1, Municipal Buildings, Greenock.**

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

**BUSINESS**

| 1. <b>Apologies, Substitutions and Declarations of Interest</b>   | <b>Page</b> |
|---|-------------|
| 2. <b>Minute of Meeting of IJB Audit Committee of 29 January 2019</b>   | <b>p</b>    |
| 3. <b>External Audit Fee 2018/19</b><br>Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership                                     | <b>p</b>    |
| 4. <b>Internal Audit Progress Report – 7 January to 22 February 2019</b><br>Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership | <b>p</b>    |
| 5. <b>External Audit – Annual Audit Plan 2018/19</b><br>Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership                     | <b>p</b>    |
| 6. <b>Financial Regulations Update</b><br>Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership                                   | <b>p</b>    |
| 7. <b>IJB Risk Register</b><br>Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership  | <b>p</b>    |

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