

A meeting of the Inverclyde Integration Joint Board Audit Committee will be held on Monday 24 January 2022 at 1pm.

This meeting is by remote online access only through the videoconferencing facilities which are available to members of the Integration Joint Board Audit Committee and relevant officers. The joining details will be sent to participants prior to the meeting.

In the event of connectivity issues, participants are asked to use the *join by phone* number in the Webex invitation.

Please note that this meeting will be recorded.

Anne Sinclair
Interim Head of Legal & Democratic Services

BUSINESS		
1.	Apologies, Substitutions and Declarations of Interest	Page
ITEMS FOR ACTION:		
2.	Minute of Meeting of IJB Audit Committee of 20 September 2021	P
3.	Minute of Meeting of IJB Audit Committee of 29 November 2021	P
4.	IJB Audit Committee Rolling Annual Workplan	P
5.	Internal Audit Progress Report – 30 August to 17 December 2021 Report by Interim Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	P
6.	Status of External Audit Action Plans at 30 November 2021 Report by Interim Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	P

7.	Inverclyde Integration Joint Board – Directions Update September 2021 Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	P
8.	IJB Risk Register Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	P

Please note that because of the current COVID-19 (Coronavirus) emergency, this meeting will not be open to members of the public.

The papers for this meeting are on the Council's website and can be viewed/downloaded at <https://www.inverclyde.gov.uk/meetings/committees/59>

In terms of Section 50A(3A) of the Local Government (Scotland) Act 1973, as introduced by Schedule 6, Paragraph 13 of the Coronavirus (Scotland) Act 2020, it is necessary to exclude the public from this meeting of the Integration Joint Board Audit Committee on public health grounds. It is considered that if members of the public were to be present, this would create a real or substantial risk to public health, specifically relating to infection or contamination by Coronavirus.

Enquiries to – Diane Sweeney - Tel 01475 712147
