

## INVERCLYDE INTEGRATION JOINT BOARD AUDIT COMMITTEE – 18 NOVEMBER 2024

### Inverclyde Integration Joint Board Audit Committee

Monday 18 November 2024 at 1.00pm

**Present:**

**Voting Members:**

David Gould (Chair)	Greater Glasgow & Clyde NHS Board
Dr Rebecca Metcalfe	Greater Glasgow & Clyde NHS Board
Councillor Lynne Quinn (Vice Chair)	Inverclyde Council
Councillor Sandra Reynolds	Inverclyde Council

**Non-Voting Members:**

Diana McCrone	Staff Representative, Greater Glasgow & Clyde NHS Board
Vicky Cloney	On behalf of Charlene Elliott, Third Sector Representative, CVS Inverclyde

**Also present:**

Taimoor Alan	KPMG LLP (External Auditors)
Kate Rocks	Chief Officer, Inverclyde Health & Social Care Partnership
Jonathan Hinds	Chief Social Work Officer, Inverclyde Health & Social Care Partnership
Craig Given	Chief Finance Officer, Inverclyde Health & Social Care Partnership
Andi Priestman	Chief Internal Auditor, Inverclyde Council
Vicky Pollock	Legal Services Manager, Inverclyde Council
Alan Best	Interim Head of Health & Community Care, Inverclyde Health & Social Care Partnership
Lindsay Carrick	Senior Committee Officer, Inverclyde Council
Colin MacDonald	Senior Committee Officer, Inverclyde Council
Alison Ramsey	Corporate Communications, Inverclyde Council

**Chair:** David Gould presided.

The meeting was held at the Municipal Buildings, Greenock with Councillor Quinn, Councillor Reynolds and Ms Cloney attending remotely.

### 27      **Apologies, Substitutions and Declarations of Interest**      27

An apology for absence was intimated on behalf of:

Charlene Elliott	Third Sector Representative, CVS Inverclyde (with Vicky Cloney substituting)
------------------	--

### 28      **Annual Report to the IJJB and the Controller of Audit for the Financial Year ended 31 March 2024**      28

There was submitted a report by the Chief Officer, Inverclyde Health & Social Care Partnership appending (1) the representation letter to KPMG LLP, being the IJJB's external auditor, (2) the Audited Annual Accounts 2023/24, and (3) KPMG LLP's Annual Audit Report to the IJJB and the Controller of Audit. The Chair invited Mr Alam of KPMG to present the KPMG LLP report, who thanked Mr Given and his team for providing support during the audit process.

**INVERCLYDE INTEGRATION JOINT BOARD AUDIT COMMITTEE – 18 NOVEMBER 2024**

---

The Chair formally thanked KPMG LLP and HSCP officers for their work on the Audited Annual Accounts.

Referring to the 'Recommendations' section at appendix 5 of the KPMG report, and the entry for 'Performance against national indicators' advising of a deteriorating trend, the Board asked what analysis of this officers had undertaken. Ms Rocks and Mr Given provided an overview, including development sessions and inclusion in the new Strategic Plan and outcomes framework. The Chair added that the Health Board monitored this.

Referring to the 'Recommendations' section at appendix 5 of the KPMG report, and the entry for 'Integration Scheme Review', the Board asked for it to be noted that it was not within the gift of the Inverclyde IJB to change the expected completion date of March 2025, and Ms Rocks confirmed this.

**Decided:**

- (1) that it be recommended to the IJJB that the Chair, Chief Officer of Inverclyde Health & Social Care Partnership and Chief Financial Officer of Inverclyde Health & Social Care Partnership be authorised to accept and sign the final 2023/24 Accounts on behalf of the IJJB;
- (2) that the Letter of Representation, as detailed at appendix 1 to the report, be endorsed and it be recommended to the IJJB that this be signed by the Chief Financial Officer of Inverclyde Health & Social Care Partnership;
- (3) that the content of the Annual Report, as appended at appendix 3 to the report, be noted; and
- (4) that the thanks of the Committee be extended to Inverclyde HSCP officers and KPMG LLP for their work on the Audited Annual Accounts.