

INVERCLYDE INTEGRATION JOINT BOARD AUDIT COMMITTEE – 23 JUNE 2025

Inverclyde Integration Joint Board Audit Committee

Monday 23 June 2025 at 1.00pm

Present:

Voting Members:

Councillor Lynne Quinn (Chair)
Dr Rebecca Metcalfe (Vice Chair)

Inverclyde Council
Greater Glasgow & Clyde NHS Board

Non-Voting Members:

Ciorstaidh Reichle

Staff Representative, Greater Glasgow & Clyde NHS Board

Stevie McLachlan

Inverclyde Housing Association
Representative, River Clyde Homes

Also present:

Michael Wilkie
Kate Rocks

KPMG LLP (External Auditors)
Chief 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

Jonathan Hinds

Chief Social Work Officer, Inverclyde Health & Social Care Partnership

Katrina Phillips

Head of Mental Health, Inverclyde Health & Social Care Partnership

Margaret McIntyre

Head of Children & Families and Justice, 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: Councillor Quinn presided.

The meeting was held at the Municipal Buildings, Greenock, with Ms Reichle and Mr McLachlan attending remotely.

11 Apologies, Substitutions and Declarations of Interest

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An apology for absence was intimated on behalf of:

Councillor Sandra Reynolds

Inverclyde Council

No declarations of interest were intimated.

12 Minute of Meeting of IJB Audit Committee of 24 March 2025

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There was submitted the Minute of the Inverclyde Integration Joint Board Audit Committee of 24 March 2025.

The Minute was presented by the Chair and examined for fact, omission, accuracy and clarity.

Decided: that the Minute be agreed.

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| 13 | IJB Audit Committee Rolling Annual Workplan | 13 |
| | <p>There was submitted a list of rolling actions arising from previous meetings of the IJB Audit Committee. The list was presented by Mr Given.</p> <p>Decided: that the Rolling Annual Workplan be noted.</p> | |
| 14 | Internal Audit Progress Report from 1 March 2025 to 31 May 2025 | 14 |
| | <p>There was submitted a report by the Chief Internal Auditor, Inverclyde Council on the progress made by Internal Audit during the period 1 March 2025 to 31 May 2025. The report was presented by Ms Priestman and being the regular progress report advised of updates since the last meeting.</p> <p>Decided: that the progress made by Internal Audit for the period 1 March 2025 to 31 May 2025 be noted.</p> | |
| 15 | Status of External Audit Action Plans at 31 May 2025 | 15 |
| | <p>There was submitted a report by the Chief Internal Auditor, Inverclyde Council on the status of current actions from External Audit Action Plans at 31 May 2025. The report was presented by Ms Priestman and being the regular progress report advised of updates since the last meeting.</p> <p>Decided: that the progress to date in relation to the implementation of external audit actions be noted.</p> | |
| 16 | Internal Audit Annual Report and Assurance Statement for 2024/25 | 16 |
| | <p>There was submitted a report by the Chief Internal Auditor presenting the Internal Audit Annual Report and Assurance Statement for 2024/25, which forms part of the IJBs Annual Governance Statement. The report was presented by Ms Priestman.</p> <p>Ms Priestman responded to a question concerning 'Audit Plan Delivery' within the Performance Measures section at paragraph 3.7 of the Statement, and advised that a Development Session on CIPFA guidance should be arranged within the next six months.</p> <p>Decided: that the contents of the Internal Audit Annual Report and Assurance Statement for 2024/25 be noted.</p> | |
| 17 | HSCP Updated Risk Management Policy and Strategy | 17 |
| | <p>There was submitted a report by the Chief Officer, Inverclyde Health & Social Care Partnership (1) providing an updated HSCP Risk Management Policy and Strategy for approval, and (2) advising that officers will work with the IJB in 2025/26 to further develop the Strategy, taking into account the risk management policies of partners, and to make further developments including Risk Appetite Statements. The report was presented by Mr Given.</p> <p>Decided:</p> <p>(1) that the HSCP Risk Management Policy and Strategy be approved; and</p> <p>(2) that the requirement for officers to work with the IJB in 2025/26 to develop this strategy further be noted.</p> | |

18 External Audit – Annual Audit Plan 2024/25**18**

There was submitted a report by the Chief Officer, Inverclyde Health & Social Care Partnership presenting the 'Indicative External Audit Plan for the year ended 31 March 2025' produced by KPMG, the IJJB's External Auditors, a copy of which was appended to the report. The report was presented by Mr Wilkie from KPMG who provided an overview of the Plan.

Decided: that the Annual Audit Plan 2024/25 be noted.