



Municipal Buildings, Greenock PA15 1LY

Ref: SL/AI

Date: 15 March 2017

I refer to the meeting of the Inverclyde Integration Joint Board held on Tuesday 14 March 2017 and attach minute of the Inverclyde Integration Joint Board Audit Committee of 18 August 2016 which was submitted to the Board for noting.

Gerard Malone
Head of Legal and Property Services

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

INVERCLYDE INTEGRATION JOINT BOARD AUDIT COMMITTEE – 18 AUGUST 2016

Inverclyde Integration Joint Board Audit Committee

Thursday 18 August 2016 at 1.30pm

Present: Councillors S McCabe and L Rebecchi, Mr A MacLeod, Mr S Carr, Mr I Bruce and Ms R Garcha.

Chair: Mr A MacLeod presided.

In attendance: Mr B Moore, Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership, Ms B Culshaw, Head of Community Care & Health, Ms H Watson, Head of Planning, Health Improvement & Commissioning, Ms D Gillespie, Head of Mental Health, Addictions & Homelessness, Ms L Aird, Chief Financial Officer, HSCP, Ms F Houlihan, Service Manager, Specialist Children's Services, Ms A Priestman (Chief Internal Auditor), Ms V Pollock (for Head of Legal & Property Services) and Mr N Duffy (Legal & Property Services).

1 Apologies, Substitutions and Declarations of Interest 1

No apologies for absence or declarations of interest were intimated.

2 2015/16 Unaudited Annual Accounts 2

There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership asking the Committee to review the unaudited annual accounts for the Inverclyde Integration Joint Board for the year ending 31 March 2016. (Councillor Rebecchi entered the meeting during consideration of this item of business).

Decided:

- (1) that the Committee endorse the unaudited annual accounts for the Integration Joint Board for the year ended 31 March 2016; and
- (2) that it be noted that the External Auditor's annual report to Members for the financial year ended 31 March 2016 will be submitted to a meeting of the Integration Joint Board before 30 September 2016.