

# Agenda

West Dunbartonshire  
Health & Social Care Partnership

## West Dunbartonshire Health & Social Care Partnership Board Audit Committee

**Date:** Wednesday, 30 September 2015

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**Time:** 14:00

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**Venue:** Committee Room 3,  
Council Offices, Garshake Road, Dumbarton

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**Contact:** Nuala Borthwick, Committee Officer  
Tel: 01389 737594 Email: [nuala.borthwick@west-dunbarton.gov.uk](mailto:nuala.borthwick@west-dunbarton.gov.uk)

Dear Member

Please attend a meeting of the **West Dunbartonshire Health & Social Care Partnership Board Audit Committee** as detailed above.

The business is shown on the attached agenda.

Yours faithfully

**KEITH REDPATH**

Chief Officer of the  
Health & Social Care Partnership

**Distribution:-**

Ms R. Micklem (Chair)  
Dr H. Cameron  
Mr A. Macleod  
Councillor G. Casey  
Councillor J. McColl  
Councillor M. Rooney

Senior Management Team – Health & Social Care Partnership  
Mr C. McDougall  
Ms E. Boyd  
Mr L. Slavin

Date of issue: 21 September 2015

**WEST DUNBARTONSHIRE HEALTH & SOCIAL CARE PARTNERSHIP BOARD  
AUDIT COMMITTEE**

**WEDNESDAY, 30 SEPTEMBER 2015**

**AGENDA**

**1. APOLOGIES**

**2. DECLARATIONS OF INTEREST**

Members are invited to declare if they have an interest in any of the undernoted items of business on this agenda and, if so, state the reasons for such declarations.

**3. AUDIT COMMITTEE TERMS OF REFERENCE**

Submit report by the Chief Financial Officer on the above.

**4. INTERNAL AUDIT OPERATIONAL AGREEMENT**

Submit report by the Chief Financial Officer on the above.

**5. DRAFT STRATEGIC RISK REGISTER**

Submit report by the Head of Strategy, Planning and Health Improvement on the above.

**6. CARE INSPECTORATE REPORT FOR OLDER PEOPLE'S  
RESIDENTIAL CARE SERVICES OPERATED BY WEST  
DUNBARTONSHIRE COUNCIL**

Submit report by the Head of Community Health and Care on the above.

**7. CARE INSPECTORATE REPORTS FOR SUPPORT  
SERVICES OPERATED BY THE INDEPENDENT SECTOR  
IN WEST DUNBARTONSHIRE**

Submit report by the Head of Strategy, Planning and Health Improvement on the above.

**8./**

**8. FORTHCOMING AUDIT SCOTLAND REPORTS**

Submit report by the Head of Strategy, Planning and Health Improvement on the above.

**9. FUTURE MEETINGS**

Members are requested to consider the undernoted dates for future meetings of the Audit Committee as undernoted:-

Wednesday, 13 January 2016 at 2.00 p.m. in Committee Room 3, Council Offices, Garshake Road, Dumbarton G82 3PU

Wednesday, 23 March 2016 at 10.00 a.m. in Committee Room 3, Council Offices, Garshake Road, Dumbarton G82 3PU

Wednesday, 15 June 2016 at 2.00 p.m. in Committee Room 3, Council Offices, Garshake Road, Dumbarton G82 3PU

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