



**ANGUS HEALTH AND SOCIAL CARE
INTEGRATION JOINT BOARD AUDIT COMMITTEE**

**TO BE HELD IN THE COMMITTEE ROOM, TOWN AND COUNTY HALL, FORFAR
ON WEDNESDAY 18 APRIL 2018 AT 12.30PM**

AGENDA

1. APPOINTMENT OF CHAIR

2. APOLOGIES

3. DECLARATIONS OF INTEREST

Members are reminded that, in terms of the Code of Conduct of Members of Devolved Public Bodies, it is their responsibility to make decisions whether to declare an interest in any item on this agenda and whether to take part in consideration of that matter.

PAGE NO

4. MINUTE OF PREVIOUS MEETING

Submit, for approval, as a correct record, the minute of meeting of this Committee of 10 January 2018.

(3 - 6)

5. SHARING OF AUDIT OUTPUTS PROTOCOL UPDATE

Submit Report No IJB 33/18 by the Chief Finance Officer.

(7)

6. CHECKLIST FOR AUDIT COMMITTEE MEMBERS

Submit Report No IJB 34/18 by the Chief Finance Officer.

(8 - 16)

7. GOVERNANCE UPDATE

Submit Report No IJB 35/18 by the Chief Finance Officer.

(17 - 19)

8. 2017/18 INTERNAL AUDIT PLAN – PROGRESS UPDATE

Submit Report No IJB 36/18 by the Chief Finance Officer.

(20 - 22)

9. EXTERNAL REPORTS

Submit Report No IJB 37/18 by the Chief Finance Officer.

(23)