



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

**TO BE HELD IN THE COMMITTEE ROOM, TOWN AND COUNTY HALL, FORFAR
ON WEDNESDAY 27 JUNE 2018 AT 12.00PM**

AGENDA

1. APOLOGIES

2. 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

3. MINUTE OF PREVIOUS MEETING

Submit, for approval, as a correct record, the minute of meeting of this Committee of 18 April 2018. (4 – 6)

4. INTERNAL AUDIT – CLINICAL, CARE AND PROFESSIONAL GOVERNANCE REPORT (AUDIT AN05/18)

Submit Report No IJB 47/18 by the Chief Finance Officer. (7 – 23)

5. INTERNAL AUDIT – FINANCIAL MANAGEMENT FOLLOW UP REPORT

Submit Report No IJB 48/18 by the Chief Finance Officer. (24 – 43)

6. 2017/18 INTERNAL AUDIT PLAN – PROGRESS REPORT

Submit Report No IJB 49/18 by the Chief Finance Officer. (44 – 46)

7. 2017/18 ANNUAL INTERNAL AUDIT REPORT

Submit Report No IJB 50/18 by the Chief Finance Officer. (47 – 58)

8. 2017/18 ANGUS INTEGRATION JOINT BOARD – GOVERNANCE STATEMENT

Submit Report No IJB 51/18 by the Chief Finance Officer. (59 – 63)

9. 2017/18 ANGUS INTEGRATION JOINT BOARD – UNAUDITED ANNUAL ACCOUNTS

Submit Report No IJB 52/18 by the Chief Finance Officer. (64 – 86)

10. EXTERNAL REPORTS

Submit Report No IJB 53/18 by the Chief Finance Officer. (87)

11. REVIEW OF THE ROLE OF CHIEF FINANCE OFFICER

Submit Report No IJB 54/18 by the Chief Finance Officer. (88 – 89)

12. CORPORATE STRATEGIC RISK MANAGEMENT

Submit Report No IJB 55/18 by the Chief Finance Officer.

(90 – 97)

13. DATE OF NEXT MEETING

The next meeting of the Angus Health and Social Care Integration Joint Board Audit Committee will be held on Wednesday 29 August 2018 at 12.30pm in the Committee Room, Town and County Hall, Forfar.