



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

**TO BE HELD IN THE COMMITTEE ROOM, TOWN AND COUNTY HALL, FORFAR
ON WEDNESDAY 29 AUGUST 2018 AT 12 NOON**

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 27 June 2018. (3-8)

4. 2017/18 INTERNAL AUDIT PLAN – PROGRESS REPORT

Submit Report No IJB 66/18 by the Chief Finance Officer. (9-12)

5. 2017/18 ANNUAL REPORT TO INTEGRATION JOINT BOARD

Submit Report No IJB 67/18 by the Chief Finance Officer. (13-18)

6. 2017/18 ANGUS INTEGRATION JOINT BOARD - ASSURANCES FROM PARTNERS

Submit Report No IJB 68/18 by the Chief Finance Officer. (19-21)

7. 2017/18 AUDITED ANNUAL ACCOUNTS

Submit Report No IJB 69/18 by the Chief Finance Officer. (22-88)

8. INTERNAL AUDIT REPORTS - FOLLOW UP ACTIONS

Submit Report No IJB 70/18 by the Chief Finance Officer. (89-92)

9. GOVERNANCE ACTIONS PLAN

Submit Report No IJB 71/18 by the Chief Finance Officer. (93-96)

10. INTERNAL AUDIT PLAN 2018/19

Submit Report No IJB 72/18 by the Chief Finance Officer. (97-115)

11. EXTERNAL REPORTS

Submit Report No IJB 73/18 by the Chief Finance Officer. (116)

12. DATE OF NEXT MEETING

The next meeting of the Angus Health and Social Care Integration Joint Board Audit Committee will be held on Wednesday 12 December 2018 at 12 noon in the Committee Room, Town and County Hall, Forfar.