



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

**TO BE HELD IN THE COMMITTEE ROOM, TOWN AND COUNTY HALL, FORFAR  
ON WEDNESDAY 12 DECEMBER 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 29 August 2018. (3 - 7)

**4. 2017/18 AND 2018/19 INTERNAL AUDIT PLAN – PROGRESS REPORT**

Submit Report No IJB 98/18 by the Chief Finance Officer. (8 - 11)

**5. INTERNAL AUDIT REPORTS – FOLLOW-UP ACTIONS**

Submit Report No IJB 99/18 by the Chief Finance Officer. (12 - 15)

**6. INTERNAL AUDIT – GOVERNANCE MAPPING REPORT**

Submit Report No IJB 100/18 by the Chief Finance Officer. (16 - 35)

**7. INTERNAL AUDIT – WORKFORCE OPTIMISATION DRAFT REPORT**

Submit Report No IJB 101/18 by the Chief Finance Officer. (36 - 54)

**8. 2017/18 EXTERNAL ANNUAL AUDIT REPORT – PROGRESS REPORT**

Submit Report No IJB 102/18 by the Chief Finance Officer. (55 - 58)

**9. 2018/19 EXTERNAL AUDIT ANNUAL AUDIT PLAN**

Submit Report No IJB 103/18 by the Chief Finance Officer. (59 - 73)

**10. REVIEW OF AUDIT COMMITTEE STANDING ORDERS**

Submit Report No IJB 104/18 by the Chief Finance Officer. (74 - 76)

**11. EXTERNAL REPORTS**

Submit Report No IJB 105/18 by the Chief Finance Officer. (77 - 126)

**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 24 April 2019 at 12 noon in the Committee Room, Town and County Hall, Forfar.