



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

**TO BE HELD IN THE COMMITTEE ROOM, TOWN AND COUNTY HALL, FORFAR  
ON WEDNESDAY 24 APRIL 2019 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. MINUTES INCLUDING ACTION POINTS**

**(a) Previous Meeting**

Submit, for approval, as a correct record, the minute of meeting of this Committee of 12 December 2018. (4-9)

**(b) Audit Committee Action Points**

Submit Action Log of 12 December 2018. (10-11)

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

Submit Report No IJB 10/19 by the Chief Finance Officer. (12-15)

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

Submit Report No IJB 11/19 by the Chief Finance Officer. (16-19)

**6. INTERNAL AUDIT – WORKFORCE OPTIMISATION**

Submit Report No IJB 12/19 by the Chief Finance Officer. (20-37)

**7. REVIEW OF THE ROLE OF CHIEF FINANCE OFFICER 2018/19**

Submit Report No IJB 13/19 by the Chief Finance Officer. (38-67)

**8. CIPFA – SELF ASSESSMENT OF GOOD PRACTICE FOR AUDIT COMMITTEES**

Submit Report No IJB 14/19 by the Chief Finance Officer. (68-73)

**9. EXTERNAL REPORTS**

Submit Report No IJB 15/19 by the Chief Finance Officer. (74-75)

**10. AUDIT COMMITTEE - ANNUAL WORK PLAN 2019/20**

Submit Report No IJB 16/19 by the Chief Finance Officer. (76-77)

**11. ANNUAL ASSURANCE REPORT - CLINICAL, CARE AND PROFESSIONAL GOVERNANCE FORUM**

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