



**AGENDA ITEM NO. 10**

**REPORT NO. IJB 16/19**

**ANGUS HEALTH AND SOCIAL CARE**

**INTEGRATION JOINT BOARD AUDIT COMMITTEE – 24 APRIL 2019**

**AUDIT COMMITTEE – ANNUAL WORK PLAN 2019/20**

**REPORT BY ALEXANDER BERRY, CHIEF FINANCE OFFICER**

**ABSTRACT**

To update the Committee members of the Audit Committee's Annual Work Plan for 2019/20.

**1.0 RECOMMENDATION**

It is recommended that the Integration Joint Board Audit Committee note the Audit Committee Annual Work Plan.

**2.0 BACKGROUND**

As members will be aware, there is a pattern of activity within the Audit Committee reflecting the agreed Terms of Reference for the Committee. This covers issues associated with the likes of approval of Annual Accounts and work associated with Internal and External Audits. There is other Audit Committee business around these issues. Appendix 1 summarised the Audit Committee's Annual Work Plan and acts as a guide to future business.

**3.0 CONCLUSIONS**

It is recommended that the Integration Joint Board Audit Committee note the Audit Committee Annual Work Plan.

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**DATE: April 2019**

List of Appendices:

Appendix 1: Angus IJB Audit Committee Annual Work Plan

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Angus IJB Audit Committee	Annual Work plan	2019/20					
Agenda Issues	Detail	Apr-19	Jun-19	Aug-19	Oct-19	Dec-19	Comments
Work plan	Confirm Work plan	✓					To be confirmed annually in April
Regular Business	Minutes of Previous	✓	✓	✓		✓	Standing item
	Action Point Update	✓	✓	✓		✓	Standing item
Internal Audit	Follow Up Actions	✓	✓	✓		✓	
	Annual Plan (Upcoming Year)			✓			To be confirmed annually in August
	Annual Plan Update (Current/Previous Year)	✓	✓	✓		✓	Standing item with relevant updates
	Review Assignments	✓	✓	✓		✓	Standing item with relevant updates
Governance Issues	Review of Role of CFO	✓					By end of June each year
	Review & Approve Terms of Reference				✓	✓	Annual Review
	External Audit - Previous Year Progress report					✓	By end of December each year
Annual Accounts	Review External Auditors Annual Plan	✓*					* - Completed December 2018
	Annual Internal Audit report		✓				By end of June each year
	Draft Governance Statement		✓				By end of June each year
	Review Unaudited Accounts		✓				By end of June each year
	Review Assurances from Partners			✓			Dependent on Partners
	Review External Auditors Report			✓			By end of August each year
	Review Audited Accounts			✓			By end of August each year
External Information	Relevant NHST and AC Audit Reports	✓	✓	✓		✓	Standing item with relevant updates
	Relevant External Reports (e.g. Audit Scotland)	✓	✓	✓		✓	Standing item with relevant updates
Development	Annual Development Session				✓		