



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

**TO BE HELD IN THE COMMITTEE ROOM, TOWN AND COUNTY HALL, FORFAR  
ON WEDNESDAY 26 JUNE 2019 AT 11AM**

**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 24 April 2019. (4 - 10)

**(b) Audit Committee Action Points**

Submit Action Log of 24 April 2019. (11 - 12)

**4. 2018/19 AND 2019/20 INTERNAL AUDIT PLAN – PROGRESS REPORT**

Submit Report No IJB 24/19 by the Chief Finance Officer. (13 - 17)

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

Submit Report No IJB 25/19 by the Chief Finance Officer. (18 - 21)

**6. GOVERNANCE UPDATE FOR SERVICES DELIVERED WITHIN ANGUS COUNCIL**

Submit Report No IJB 26/19 by the Chief Finance Officer. (22 - 23)

**7. 2018/19 ANNUAL INTERNAL AUDIT REPORT**

Submit Report No IJB 27/19 by the Chief Finance Officer. (24 - 40)

**8. 2018/19 ANGUS INTEGRATION JOINT BOARD GOVERNANCE STATEMENT**

Submit Report No IJB 28/19 by the Chief Finance Officer. (41 - 45)

**9. 2018/19 ANGUS INTEGRATION JOINT BOARD – UNAUDITED ANNUAL ACCOUNTS**

Submit Report No IJB 29/19 by the Chief Finance Officer. (46 - 70)

**10. EXTERNAL REPORTS**

Submit Report No IJB 30/19 by the Chief Finance Officer. (71 - 72)

**11. MINISTERIAL STRATEGIC GROUP – REVIEW OF PROGRESS OF INTEGRATION OF HEALTH AND SOCIAL CARE**

Submit Report No IJB 31/19 by the Chief Officer. (73 - 120)

**12. INTERNAL AUDIT PLAN 2019/20**

Submit Report No IJB 32/19 by the Chief Finance Officer. (121 - 126)

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