



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

**TO BE HELD IN THE COMMITTEE ROOM, TOWN AND COUNTY HALL, FORFAR  
ON WEDNESDAY 28 AUGUST 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 26 June 2019. (4 – 11)

**(b) Audit Committee Action Points**

Submit Action Log of 26 June 2019. (12 - 14)

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

Submit Report No IJB 43/19 by the Chief Finance Officer. (15 - 18)

**5. 2018/19 AND 2019/20 INTERNAL AUDIT PLAN – PROGRESS REPORT**

Submit Report No IJB 44/19 by the Chief Finance Officer. (19 - 23)

**6. 2018/19 ANNUAL REPORT TO INTERGATION JOINT BOARD**

Submit Report No IJB 45/19 by the Chief Finance Officer. (24 - 30)

**7. 2018/19 ANGUS IJB – ASSURANCES FROM PARTNERS**

Submit Report No IJB 46/19 by the Chief Finance Officer. (31 - 34)

**8. 2018/19 AUDITED ANNUAL ACCOUNTS**

Submit Report No IJB 47/19 by the Chief Finance Officer. (35 - 103)

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

Submit Report No IJB 48/19 by the Chief Finance Officer. (104 - 106)

**10. EXTERNAL REPORTS**

Submit Report No IJB 49/19 by the Chief Finance Officer. (107 - 108)

**11. GOVERNANCE ACTIONS PLAN**

Submit Report No IJB 50/19 by the Chief Finance Officer. (109 - 112)

**12. INTERNAL AUDIT – GP PRESCRIBING**

Submit Report No IJB 51/19 by the Chief Finance Officer. (to follow)

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