



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

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

**AGENDA**

**1. APPOINTMENT OF VICE CHAIR**

The IJB's constitutional arrangements indicate that the IJB's Audit Committee should appoint a Chair and Vice Chair. The Committee already had an agreed Chair and now requires to appoint a Vice Chair. The Vice Chair can be chosen from existing members by existing members without reference back to the main IJB. The Audit Committee Vice Chair will be expected to deputise for the Chair as required.

**2. APOLOGIES**

**3. 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**

**4. MINUTES INCLUDING ACTION POINTS**

**(a) Previous Meeting**

Submit, for approval, as a correct record, the minute of meeting of this Committee of 28 August 2019. (4 - 10)

**(b) Audit Committee Action Points**

Submit Action Log of 28 August 2019. (11 - 13)

**5. INTERNAL AUDIT – GP PRESCRIBING (ANO5/19)**

Submit Report No IJB 68/19 by the Chief Finance Officer. (14 - 28)

**6. 2018/19 AND 2019/20 INTERNAL AUDIT PLAN – PROGRESS REPORT**

Submit Report No IJB 69/19 by the Chief Finance Officer. (29 - 32)

**7. INTERNAL AUDIT REPORTS – FOLLOW UP ACTIONS**

Submit Report No IJB 70/19 by the Chief Finance Officer. (33 - 36)

**8. 2018/19 EXTERNAL ANNUAL AUDIT REPORT – PROGRESS REPORT**

Submit Report No IJB 71/19 by the Chief Finance Officer. (37 - 40)

**9. 2019/20 EXTERNAL AUDIT ANNUAL AUDIT PLAN**

Submit Report No IJB 72/19 by the Chief Finance Officer. (41 - 56)

**10. GOVERNANCE ACTION PLANS**

Submit Report No IJB 73/19 by the Chief Finance Officer. (57 - 61)

**11. CORPORATE STRATEGIC RISK MANAGEMENT ANNUAL REPORT 2018/19**

Submit Report No IJB 74/19 by the Chief Finance Officer. (62 - 70)

**12. EXTERNAL REPORTS**

Submit Report No IJB 75/19 by the Chief Finance Officer. (71 - 72)

**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 22 April 2020 at 12 noon in the Committee Room, Town and County Hall, Forfar.