



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

**TO BE HELD REMOTELY  
ON WEDNESDAY 24 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 11 December 2019.

(4 – 10)

**(b) Audit Committee Action Points**

Submit Action Log of 11 December 2019.

(11 - 13)

**4. AUDIT SCOTLAND UPDATE**

Verbal Update to be provided by Rachel Browne, Senior Audit Manager, Audit Scotland.

**5. INTERNAL AUDIT CHARTER**

Submit Report No IJB 27/20 by the Chief Finance Officer.

(14 - 23)

**6. 2019/20 INTERNAL AUDIT PLAN – PROGRESS UPDATE**

Submit Report No IJB 28/20 by the Chief Internal Auditor.

(24 - 26)

**7. INTERNAL AUDIT - RISK MANAGEMENT**

Submit Report No IJB 29/20 by the Chief Finance Officer.

(27 - 44)

**8. INTERNAL AUDIT REPORT – FOLLOW-UP ACTIONS**

Submit Report No IJB 30/20 by the Chief Finance Officer.

(46 - 48)

**9. GOVERNANCE ACTIONS PLAN**

Submit Report No IJB 31/20 by the Chief Finance Officer.

(49 - 51)

**10. REVIEW OF THE ROLE OF CHIEF FINANCE OFFICER 2019/20**

Submit Report No IJB 32/20 by the Chief Finance Officer.

(52 - 55)

**11. 2019/20 ANNUAL INTERNAL AUDIT REPORT**

Submit Report No IJB 33/20 by the Chief Finance Officer.

(56 - 76)

**12. 2019/20 ANGUS INTEGRATION JOINT BOARD GOVERNANCE STATEMENT**

Submit Report No IJB 34/20 by the Chief Finance Officer. (77 - 83)

**13. UNAUDITED ANNUAL ACCOUNTS – 2019/20**

Submit Report No IJB 35/20 by the Chief Finance Officer. (84 - 108)

**14. EXTERNAL REPORTS**

Submit Report No IJB 36/20 by the Chief Finance Officer. (109 - 110)

**15. AUDIT COMMITTEE - ANNUAL WORK PLAN 2020/21**

Submit Report No IJB 37/20 by the Chief Finance Officer. (111 - 112)

**16. ANNUAL ASSURANCE REPORT – CLINICAL, CARE & PROFESSIONAL GOVERNANCE FORUM**

Submit Report No IJB 38/20 by the Chief Finance Officer. (113 - 133)

**17. 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 August 2020 at 12 noon.