



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

**TO BE HELD REMOTELY
ON WEDNESDAY 26 AUGUST 2020 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.

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3. MINUTES INCLUDING ACTION POINTS

(a) Previous Meeting

Submit, for approval, as a correct record, the minute of meeting of this Committee of 24 June 2020. (4 - 12)

(b) Audit Committee Action Points

Submit Action Log of 24 June 2020. (13 - 14)

4. 2019/20 AND 2020/21 INTERNAL AUDIT PLANS – PROGRESS REPORT

Submit Report No IJB 40/20 by the Chief Internal Auditor. (15 - 18)

5. ANNUAL AUDIT COMMITTEE REPORT TO INTEGRATION JOINT BOARD

Submit Report No IJB 41/20 by the Chief Finance Officer. (19 - 25)

6. 2019/20 ANGUS IJB – ASSURANCES RECEIVED FROM PARTNERS

Submit Report No IJB 42/20 by the Chief Finance Officer. (26 - 29)

7. 2019/20 AUDITED ANNUAL ACCOUNTS

Submit Report No IJB 43/20 by the Chief Finance Officer. (30 - 94)

8. INTERNAL AUDIT REPORTS – FOLLOW-UP ACTIONS

Submit Report No IJB 44/20 by the Chief Finance Officer. (95 - 97)

9. GOVERNANCE ACTIONS PLAN

Submit Report No IJB 45/20 by the Chief Finance Officer. (98 - 101)

10. EXTERNAL REPORTS

Submit Report No IJB 46/20 by the Chief Finance Officer. (102 - 103)

11. ANNUAL INTERNAL AUDIT PLAN 2020/21

Submit Report No IJB 47/20 by the Chief Finance Officer. (104 - 107)

12. INTERNAL AUDIT REPORT – DATA QUALITY

Submit Report No IJB 48/20 by the Chief Finance Officer.

(108 - 123)

13. ANNUAL REVIEW – RISK MANAGEMENT

This Report is not yet available but will be shared with Audit Committee members and regular attendees in due course and reported to the next Audit Committee.

14. DATE OF NEXT MEETING

The next meeting of the Angus Health and Social Care Integration Joint Board Audit Committee will be held on Wednesday 9 December 2020 at 12 noon.