



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

**TO BE HELD REMOTELY  
ON WEDNESDAY 9 DECEMBER 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.

**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 August 2020. (4 - 11)

**(b) Audit Committee Action Points**

Submit Action Log of 26 August 2020. (12 - 13)

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

Submit Report No IJB 72/20 by the Chief Internal Auditor. (14 – 31)

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

Submit Report No IJB 73/20 by the Chief Finance Officer. (32 – 35)

**6. GOVERNANCE ACTIONS PLAN**

Submit Report No IJB 74/20 by the Chief Finance Officer. (36 – 39)

**7. 2019/20 EXTERNAL ANNUAL AUDIT REPORT – PROGRESS REPORT**

Submit Report No IJB 75/20 by the Chief Finance Officer. (40 – 41)

**8. ANGUS ANNUAL RISK MANAGEMENT REPORT 2019/20**

Submit Report No IJB 76/20 by the Interim Chief Officer. (42 – 50)

**9. EXTERNAL REPORTS**

Submit Report No IJB 77/20 by the Chief Finance Officer. (51 – 53)

**10. EXTERNAL AUDIT ANNUAL AUDIT PLAN (Verbal Update)**

**11. DATE OF NEXT MEETING**

The next meeting of the Angus Health and Social Care Integration Joint Board Audit Committee will be held on Wednesday 21 April 2021 at 11.30am.