

JB/KM

14 April 2021



ALL MEMBERS OF ANGUS HEALTH AND
SOCIAL CARE INTEGRATION JOINT BOARD
AUDIT COMMITTEE

Dear Member

ANGUS HEALTH AND SOCIAL CARE INTEGRATION JOINT BOARD AUDIT COMMITTEE

You are requested to attend a meeting of the Angus Health and Social Care Integration Joint Board Audit Committee to be held remotely on **Wednesday 21 April 2021 at 11.30am**. The agenda and papers are enclosed.

In light of Scottish Government rules on social distancing, this meeting will take place in accordance with the provisions of the Board's Standing Order 4.4 and will be conducted remotely. Further details will be issued in advance of the meeting. A live-stream of the meeting will be made available on YouTube and can be accessed via Angus Council's Angus Health and Social Care Partnership page:-

https://www.angus.gov.uk/social_care_and_health/angus_health_and_social_care_partnership/integration_joint_board_agendas_reports_and_minutes

If you have any queries, please contact Karen Maillie on (01307) 492207 or e-mail MaillieK@angus.gov.uk.

Yours sincerely

JACKIE BUCHANAN

Director of Legal and Democratic Services

DISTRIBUTION:

Members and Officers of Angus Health and Social Care Integration Joint Board Audit Committee

Councillor Julie Bell – Chair
Peter Burke, Carers Representative
Andrew Jack, Service User Representative - VC
Kathryn Lindsay, Chief Social Work Officer
Graeme Martin, Non Executive Board Member

Gail Smith, Interim Chief Officer
David Thompson, Principal Solicitor, Angus Council
Alexander Berry – Chief Finance Officer
Charlie Sinclair, Associate Nurse Director
Chris Boyle, Staff Representative

FOR INFORMATION ONLY

Councillor Lois Speed
Councillor Bob Myles
Dr Alison Clement, Clinical Director
Ivan Cornford, Independent Sector Representative
George Bowie, Head of Community Health and Care Services
David Coulson, Associate Director of Pharmacy, NHS Tayside
Jillian Galloway, Head of Community Health and Care Services

Peter Drury, Non Exec Board Member
Emma-Jane Wells, Non Executive Board Member
Dr Elaine Henry, Registered Medical Practitioner
Dr Richard Humble – GP Representative
Gary Malone – Third Sector Representative
Dr Emma Fletcher, Director of Public Health
tbc, Head of Integrated Mental Health Services
Barbara Tucker, Staff Representative
Dr David Shaw, Interim Associate Medical Director- Primary Care



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

**TO BE HELD REMOTELY
ON WEDNESDAY 21 APRIL 2021 AT 11.30AM**

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 9 December 2020. (4 - 7)

(b) Audit Committee Action Points

Submit Action Log of 9 December 2020. (8 - 9)

4. INTERNAL AUDIT REPORTS – FOLLOW-UP ACTIONS

Submit Report No IJB 8/21 by the Chief Finance Officer. (10 - 13)

5. GOVERNANCE ACTIONS PLAN

Submit Report No IJB 9/21 by the Chief Finance Officer. (14 - 17)

6. 2019/20 AND 2020/21 INTERNAL ANNUAL AUDIT PLANS – PROGRESS REPORT

Submit Report No IJB 10/21 by the Chief Internal Auditor. (18 - 20)

7. AUDIT COMMITTEE - ANNUAL WORK PLAN 2021/2022

Submit Report No IJB 11/21 by the Chief Finance Officer. (21 - 23)

8. REVIEW OF THE ROLE OF CHIEF FINANCE OFFICER 2021/22

Submit Report No IJB 12/21 by the Chief Finance Officer. (24 - 27)

9. 2020/21 EXTERNAL AUDIT ANNUAL AUDIT PLAN

Submit Report No IJB 13/21 by the Chief Finance Officer. (28 - 43)

10. EXTERNAL REPORTS

Submit Report No IJB 14/21 by the Chief Finance Officer. (44 - 45)

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 23 June 2021 at 11.30am.