



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

**TO BE HELD REMOTELY  
ON WEDNESDAY 23 JUNE 2021 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 21 April 2021. (4 - 9)

**(b) Audit Committee Action Points**

Submit Action Log of 21 April 2021 (10 - 11)

**4. CLINICAL CARE AND PROFESSIONAL GOVERNANCE ANNUAL ASSURANCE REPORT**

Members are requested to note that Clinical Care and Professional Governance Annual Assurance Report is part of the IJB Audit Committee Workplan. The Report is to be included for consideration at the IJB on 23 June 2021 and is therefore not included on this Agenda, to avoid duplication.

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

Submit Report No IJB 24/21 by the Chief Finance Officer. (12 - 15)

**6. GOVERNANCE ACTIONS PLAN**

Submit Report No IJB 25/21 by the Chief Finance Officer. (16 - 19)

**7. INTERNAL AUDIT REPORT - GOVERNANCE AND ASSURANCE**

Submit Report No IJB 26/21 by the Chief Finance Officer. (20 - 26)

**8. 2020/21 AND 2021/22 INTERNAL ANNUAL AUDIT PLANS – PROGRESS REPORT**

Submit Report No IJB 27/21 by the Chief Internal Auditor. (27 - 35)

- 9. ANGUS ANNUAL RISK MANAGEMENT REPORT 2020/21**  
Submlt Report No IJB 28//21 by the Interim Chief Officer. (36 - 44)
- 10. 2020/21 ANNUAL INTERNAL AUDIT REPORT**  
Submlt Report No IJB 29/21 by the Chief Finance Officer. (45 - 75)
- 11. 2020/21 ANGUS INTEGRATION JOINT BOARD ANNUAL GOVERNANCE STATEMENT**  
Submit Report No IJB 30/21 by the Chief Finance Officer. (76 - 82)
- 12. UNAUDITED ANNUAL ACCOUNTS**  
Submlt Report No IJB 31/21 by the Chief Finance Officer. (83 - 114)
- 13. INTERNAL AUDIT PLAN 2021/22**  
Submlt Report No IJB 32/21 by the Chief Finance Officer. (115 - 127)
- 14. EXTERNAL REPORTS**  
Submlt Report No IJB 33/21 by the Chief Finance Officer. (128 - 132)
- 15. INTERNAL AUDIT REPORT – CHARGING FOR SERVICES (AN05/21)**  
Submit Report No IJB 34/21 by the Chief Finance Officer. (133 - 140)
- 16. DATE OF NEXT MEETING**  
The next meeting of the Angus Health and Social Care Integration Joint Board Audit Committee will be held on Wednesday 29 September 2021 at 12 noon.