

JB/KM

22 September 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 29 September 2021 at 12 noon**. 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 -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
Hayley Mearns, Third Sector Representative

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

FOR INFORMATION ONLY

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

Peter Davidson, Non Executive Board Members
Peter Drury, Non Executive Board Member
Emma-Jane Wells, Non Executive Board Member
Dr Elaine Henry, Registered Medical Practitioner
Dr Richard Humble – GP Representative
Dr Emma Fletcher, Director of Public Health
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 29 SEPTEMBER 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 23 June 2021. (4 - 12)

(b) Audit Committee Action Points

Submit Action Log of 23 June 2021. (13 - 15)

4. 2021/22 INTERNAL AUDIT PLAN – PROGRESS REPORT

Submit Report No IJB 47/21 by the Chief Internal Auditor. (16 - 18)

5. ANNUAL INTERNAL AUDIT REPORT - UPDATE

Submit Report No IJB 48/21 by the Chief Finance Officer. (19 - 54)

6. 2020/21 ANGUS IJB – ASSURANCES RECEIVED FROM PARTNERS

Submit Report No IJB 49/21 by the Chief Finance Officer. (55 - 59)

7. 2020/21 AUDITED ANNUAL ACCOUNTS

Submit Report No IJB 50/21 by the Chief Finance Officer. (60 - 132)

8. INTERNAL AUDIT REPORTS – FOLLOW-UP ACTIONS

Submit Report No IJB 51/21 by the Chief Finance Officer. (133 - 136)

9. GOVERNANCE ACTIONS PLAN

Submit Report No IJB 52/21 by the Chief Finance Officer. (137 - 141)

10. AUDIT COMMITTEE MEMBERSHIP

The Audit Committee's constitutional arrangements note that "the membership of the Audit Committee shall be reviewed, re-selected and re-approved by the Integatioin Joint Board in October 2018 and three yearly thereafter". The review, re-selection and re-approval will take place at the IJB October 2021 meeting.

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 8 December 2021 at 11.30am.