



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

**TO BE HELD REMOTELY
ON WEDNESDAY 20 APRIL 2022 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 8 December 2021. (4 - 10)

(b) Audit Committee Action Points

Submit Action Log of 8 December 2021. (11 - 13)

4. INTERNAL AUDIT REPORTS – FOLLOW-UP ACTIONS

Submit Report No IJB 14/22 by the Chief Finance Officer. (14 - 19)

5. GOVERNANCE ACTIONS PLAN

Submit Report No IJB 15/22 by the Chief Finance Officer. (20 - 22)

6. 2020/21 EXTERNAL ANNUAL AUDIT REPORT – PROGRESS UPDATE

Submit Report No IJB 16/22 by the Chief Finance Officer. (23 - 25)

7. 2021/22 INTERNAL ANNUAL AUDIT PLAN – PROGRESS REPORT

Submit Report No IJB 17/22 by the Chief Internal Auditor. (26 - 30)

8. AUDIT COMMITTEE - ANNUAL WORK PLAN 2022/2023

Submit Report No IJB 18/22 by the Chief Finance Officer. (31 - 32)

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

Submit Report No IJB 19/22 by the Chief Finance Officer. (33 - 36)

10. 2021/22 EXTERNAL ANNUAL AUDIT PLAN

Submit Report No IJB 20/22 by the Chief Finance Officer. (37 - 52)

11. GOVERNANCE DOCUMENT UPDATE

Submit Report No IJB 21/22 by the Chief Finance Officer. (53 - 55)

12. AUDIT COMMITTEE – CONSTITUTIONAL ARRANGEMENTS

Submit Report No IJB 22/22 by the Chief Finance Officer. (56 - 61)

13. DATE OF NEXT MEETING

The next meeting of the Angus Health and Social Care Integration Joint Board Audit Committee will be held on Wednesday 22 June 2022 at 11.30am.