

JB/KM

14 June 2022



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 22 June 2022 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/Officers - Angus Health and Social Care Integration Joint Board Audit Committee

Chair - tbc
Peter Burke, Carers Representative
Andrew Jack, Service User Representative - VC
Kathryn Lindsay, Chief Social Work Officer
Hayley Mearns, Third Sector Representative

Gail Smith, Chief Officer
Lewis Shand, Team Leader, Legal Team 1
Alexander Berry – Chief Finance Officer
Chris Boyle, Staff Representative
Peter Davidson, Non Executive Board Member

FOR INFORMATION ONLY

Councillor Julie Bell
Councillor George Meechan
Councillor Lois Speed
Dr Alison Clement, Clinical Director
Barbara Tucker, Staff Representative
Nicky Worrall, Independent Sector Representative
David Coulson, Associate Director of Pharmacy, NHS Tayside
George Bowie, Jillian Galloway and Eunice McLennan – Heads of Community Health and Care Services

Peter Drury, Non Exec Board Member
Emma Jane Wells, Non Exec Board Member
Dr Richard Humble – GP Representative
Sarah Dickie, Nurse Director
Dr Emma Fletcher, Director of Public Health
Dr Elaine Henry, Registered Medical Practitioner
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 22 JUNE 2022 AT 11.30AM**

AGENDA

1. APPOINTMENT OF CHAIR AND VICE CHAIR

2. APOLOGIES

3. 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.

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4. MINUTES INCLUDING ACTION POINTS

(a) Previous Meeting

Submit, for approval, as a correct record, the minute of meeting of this Committee of 20 April 2022. (4 - 9)

(b) Audit Committee Action Points

Submit Action Log of 20 April 2022 (10 - 12)

5. INTERNAL AUDIT REPORTS – FOLLOW-UP ACTIONS

Submit Report No IJB 42/22 by the Chief Finance Officer. (13 - 17)

6. GOVERNANCE ACTIONS PLAN

Submit Report No IJB 43/22 by the Chief Finance Officer. (18 - 20)

7. 2021/22 and 2022/23 INTERNAL AUDIT PLANS – PROGRESS REPORT

Submit Report No IJB 44/22 by the Chief Internal Auditor. (21 - 27)

8. ANGUS ANNUAL RISK MANAGEMENT REPORT 2021/22

Submit Report No IJB 45/22 by the Chief Officer. (28 - 47)

9. 2021/22 ANNUAL INTERNAL AUDIT REPORT

Submit Report No IJB 46/22 by the Chief Finance Officer. (48 - 71)

10. 2021/22 ANGUS INTEGRATION JOINT BOARD ANNUAL GOVERNANCE STATEMENT

Submit Report No IJB 47/22 by the Chief Finance Officer. (72 - 79)

11. 2021/22 UNAUDITED ANNUAL ACCOUNTS

Submlt Report No IJB 48/22 by the Chief Finance Officer. (80 - 115)

12. INTERNAL AUDIT PLAN 2022/23

Submlt Report No IJB 49/22 by the Chief Internal Auditor. (116 - 126)

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 24 August 2022 at 11.30am