

JB/KM

16 August 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 24 August 2022 at 11.30am**. The agenda and papers are enclosed.

The meeting will take place in accordance with the provisions of the Board's Standing Order 4.4 and will be conducted remotely. 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](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](mailto: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**

Andrew Jack, Service User Representative-Chair  
Kathryn Lindsay, Chief Social Work Officer- Vice Chair  
Chris Boyle, Staff Representative  
Peter Burke, Carers Representative  
Peter Davidson, Non Executive Board Member

Hayley Mearns, Third Sector Representative  
Councillor George Meechan  
Alexander Berry – Chief Finance Officer  
Gail Smith, Chief Officer  
Lewis Shand, Team Leader, Legal Team 1

**FOR INFORMATION ONLY**

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

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

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

**TO BE HELD REMOTELY  
ON WEDNESDAY 24 AUGUST 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 22 June 2022. (4 - 10)

**(b) Audit Committee Action Points**

Submit Action Log of 22 June 2022. (11 - 13)

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

Submit Report No IJB 59/22 by the Chief Finance Officer. (14 - 19)

**5. GOVERNANCE ACTIONS PLAN**

Submit Report No IJB 60/22 by the Chief Finance Officer. (20 - 23)

**6. 2021/22 AND 2022/23 INTERNAL AUDIT PLANS – PROGRESS REPORT**

Submit Report No IJB 61/22 by the Chief Internal Auditor. (24 - 30)

**7. INTERNAL AUDIT REPORT - COMMISSIONED SERVICES (AN06/22)**

Submit Report No IJB 62/22 by the Chief Finance Officer. (31 - 49)

**8. 2021//22 ANGUS IJB – ASSURANCES RECEIVED FROM PARTNERS**

Submit Report No IJB 63/22 by the Chief Finance Officer. (50 - 53)

**9. 2021/22 AUDITED ANNUAL ACCOUNTS**

Carole Grant, Audit Director, Audit Scotland will provide a verbal update.

**10. DATE OF NEXT MEETING**

The next meeting of the Angus Health and Social Care Integration Joint Board Audit Committee will be held on Wednesday 7 December 2022 at 11.30am