



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

**TO BE HELD IN THE TOWN AND COUNTY HALL, FORFAR**

**ON WEDNESDAY 26 APRIL 2023 AT 11.30AM**

**AGENDA**

**1. APOLOGIES**

**2. DECLARATIONS OF INTEREST AND STATEMENTS OF TRANSPARENCY**

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.

**3. MINUTES INCLUDING ACTION POINTS**

**PAGE NO**

**(a) Previous Meeting**

Submit, for approval, as a correct records, the minute of meeting of this Committee of 7 December 2022.

**(4 - 10)**

**(b) Audit Committee Action Points**

Submit Action Log of 7 December 2022.

**(11 - 13)**

**4. ADULTS WITH INCAPACITY – INTERNAL AUDIT**

Members are asked to note that an internal Audit on Adults with Incapacity has been completed which reviewed Angus Council's procedures to ensure compliance with OPG (Office of the Public Guardian) and MWC (Mental Welfare Commission for Scotland) requirements in relation to recording guardianships for Adults with Incapacity.

This report is due to be considered at Angus Council's Scrutiny and Audit Committee on 25 April 2023. An update will be brought in June 2023.

**5. 2021/22 AND 2022/23 INTERNAL AUDIT PLANS – PROGRESS REPORT**

Submit Report No IJB 16/23 by the Chief Internal Auditor.

**(14 - 19)**

**6. INTERNAL AUDIT REPORTS – FOLLOW UP ACTIONS**

Submit Report No IJB 17/23 by the Chief Finance Officer.

**(20 - 26)**

- 7. GOVERNANCE ACTIONS PLAN**  
Submit Report No IJB 18/23 by the Chief Finance Officer. (27 - 29)
- 8. 2022/23 EXTERNAL AUDIT ANNUAL AUDIT PLAN**  
Submit Report No IJB 19/23 by the Chief Finance Officer. (30 - 47)
- 9. 2021/22 EXTERNAL ANNUAL AUDIT REPORT – PROGRESS UPDATE**  
Submit Report No IJB 20/23 by the Chief Finance Officer. (48 - 49)
- 10. AUDIT COMMITTEE - ANNUAL WORK PLAN 2023/24**  
Submit Report No IJB 21/23 by the Chief Finance Officer. (50 -52)
- 11. REVIEW OF THE ROLE OF CHIEF FINANCE OFFICER 2022/23**  
Submit Report No IJB 22/23 by the Chief Finance Officer. (53 - 87)
- 12. UPDATE TO FINANCIAL REGULATIONS**  
Submit Report No IJB 23/23 by the Chief Finance Officer. (88 - 128)
- 13. INTERNAL AUDIT REPORT – SUSTAINABILITY OF PRIMARY CARE (AN05/22)**  
Submit Report No IJB 24/23 by the Chief Finance Officer. (129 - 159)

**14. DATE OF NEXT MEETING**

The next hybrid meeting of the Angus Health and Social Care Integration Joint Board Audit Committee will be held on Wednesday 21 June 2023 at 11.30am in the Town and County Hall, Forfar.