



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

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

**ON WEDNESDAY 21 JUNE 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 26 April 2023.

**(4 - 9)**

**(b) Audit Committee Action Points**

Submit Action Log of 26 April 2023.

**(10 - 12)**

**4. INTERNAL AUDIT PLAN 2023/24**

Members are requested to note that the IJB and the IJB's Internal Auditors have agreed priorities for the 20223/24 Internal Audit Plan. These will be to address annual Lead Auditor and governance functions and to progress two discretionary audits regarding Clinical, Care and Professional Governance and Lead Partner Services. Firm plans, including assignment planning and resourcing impacts, are currently being refined. A finalised plan will be submitted to the August 2023 Audit Committee meeting.

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

Submit Report No IJB 43/23 by the Chief Finance Officer.

**(13 - 19)**

**6. 2022/23 AND 2023/24 INTERNAL AUDIT PLANS – PROGRESS REPORT**

Submit Report No IJB 44/23 by the Chief Internal Auditor.

**(20 - 24)**

**7. GOVERNANCE ACTIONS PLAN**

Submit Report No IJB 45/23 by the Chief Finance Officer.

**(25 - 28)**

- 8. RISK MANAGEMENT ANNUAL REPORT 2022/2023**
- Submit Report No IJB 46/23 by the Chief Officer. (29 - 37)
- 9. DIRECTIONS UPDATE**
- Submit Report No IJB 47/23 by the Chief Officer. (38 - 41)
- 10. 2022/23 ANNUAL INTERNAL AUDIT REPORT**
- Submit Report No IJB 48/23 by the Chief Finance Officer. (42 - 72)
- 11. 2022/23 ANGUS INTEGRATION JOINT BOARD ANNUAL GOVERNANCE STATEMENT**
- Submit Report No IJB 49/23 by the Chief Finance Officer. (73 - 80)
- 12. 2022/2023 UNAUDITED ANNUAL ACCOUNTS**
- Submit Report No IJB 50/23 by the Chief Finance Officer. (81 - 118)
- 13. UPDATE TO IJB RESERVES POLICY**
- Submit Report No IJB 51/23 by the Chief Finance Officer. (119 - 131)
- 14. INTERNAL AUDIT REPORT – FINANCIAL MANAGEMENT (AN05/23)**
- Submit Report No IJB 52/23 by the Chief Finance Officer. (132 - 146)
- 15. 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 23 August 2023 at 11.30am in the Town and County Hall, Forfar.