



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

TO BE HELD IN THE TOWN AND COUNTY HALL, FORFAR

ON WEDNESDAY 23 AUGUST 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.

	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 21 June 2023.	(4 - 11)
(b) Audit Committee Action Points	
Submit Action Log of 21 June 2023.	(12 - 14)
4. ANNUAL INTERNAL AUDIT PLAN 2023/24	
Submit Report No IJB 61/23 by the Chief Internal Auditor.	(15 – 25)
5. INTERNAL AUDIT REPORTS – FOLLOW UP ACTIONS	
Submit Report No IJB 62/23 by the Chief Finance Officer.	(26 - 35)
6. 2022/23 AND 2023/24 INTERNAL AUDIT PLANS – PROGRESS REPORT	
Submit Report No IJB 63/23 by the Chief Internal Auditor.	(36 - 43)
7. GOVERNANCE ACTIONS PLAN	
Submit Report No IJB 64/23 by the Chief Finance Officer.	(44 - 46)
8. 2022/23 ANGUS INTEGRATION JOINT BOARD - ASSURANCES RECEIVED FROM PARTNERS	
Submit Report No IJB 65/23 by the Chief Finance Officer.	(47 - 50)

9. INTERNAL AUDIT REPORT – WORKFORCE PLAN (AN04/23)

Submit Report No IJB 66/23 by the Chief Finance Officer.

(51 - 63)

10. 2022/2023 AUDITED ANNUAL ACCOUNTS

Submit Report No IJB 67/23 by the Chief Finance Officer.

(64 – 135)

11. 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 13 December 2023 at 11.30am in the Town and County Hall, Forfar.