



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

TO BE HELD IN THE TOWN AND COUNTY HALL, FORFAR

ON WEDNESDAY 13 DECEMBER 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 LOG

PAGE NO.

(a) Previous Meeting

Submit, for approval, as a correct records, the minute of meeting of this Committee of 23 August 2023.

(4 - 8)

(b) Audit Committee Action Points

Submit Action Log of 23 August 2023.

(9 - 10)

4. IJB AUDIT COMMITTEE WORKING ARRANGEMENTS

Submit Report No. IJB 85/23 by the Chief Finance Officer.

(11 - 13)

5. GOVERNANCE ACTIONS PLAN

Submit Report No IJB 86/23 by the Chief Finance Officer.

(14 - 17)

6. 2023/24 INTERNAL AUDIT PLAN - PROGRESS REPORT

Submit Report No IJB 87/23 by the Chief Internal Auditor

(18 - 22)

7. INTERNAL AUDIT – FOLLOW UP ACTIONS

Submit Report No IJB 88/23 by the Chief Finance Officer.

(23 - 31)

8. RISK & RESILIENCE MID YEAR UPDATE

Submit Report No IJB 89/23 by the Chief Finance Officer.

(32 - 47)

9. DIRECTIONS UPDATE

Submit Report No IJB 90/23 by the Chief Finance Officer. **(48 – 51)**

10. 2022/23 EXTERNAL ANNUAL AUDIT – PROGRESS REPORT

Submit Report No IJB 91/23 by the Chief Finance Officer. **(52 – 53)**

11. GOVERNANCE DOCUMENT UPDATE

Submit Report No IJB 92/23 by the Chief Finance Officer. **(54 – 56)**

12. DATE OF NEXT MEETING

The next meeting of the Angus Health and Social Care Integration Joint Board will be held on Wednesday 24 April 2024 at 11.30am.