



**ANGUS INTEGRATION JOINT BOARD AUDIT COMMITTEE**  
**TO BE HELD IN THE TOWN AND COUNTY HALL, FORFAR**  
**ON WEDNESDAY 24 APRIL 2024 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.

	<b>PAGE NO</b>
<b>3. MINUTES INCLUDING ACTION POINTS</b>	
<b>(a) Previous Meeting</b>	
Submit, for approval, as a correct records, the minute of meeting of this Committee of 13 December 2023.	<b>(4 – 7)</b>
<b>(b) Audit Committee Action Points</b>	
Submit Action Log of 13 December 2023.	<b>(8 – 9)</b>
<b>4. APPOINTMENT OF VICE CHAIR OF IJB AUDIT COMMITTEE</b>	
Following the resignation of Kathryn Lindsay from the IJB and IJB Audit Committee, members of the Audit Committee are required to appoint a new Vice Chair of the Audit Committee.	
<b>5. INTERNAL AUDIT REPORTS – FOLLOW UP ACTIONS AND GOVERNANCE ACTIONS PLAN</b>	
Submit Report No IJB 21/24 by the Chief Finance Officer.	<b>(10 – 19)</b>
<b>6. 2023/24 INTERNAL AUDIT PLAN – PROGRESS REPORT</b>	
Submit Report No IJB 22/24 by the Chief Internal Auditor.	<b>(20 – 24)</b>
<b>7. INTERNAL AUDIT REPORT – CHARGING FOR SERVICES PROCESS – FOLLOW UP (AN06/24)</b>	
Submit report no. IJB 23/24 by the Chief Finance Officer	<b>(25 – 38)</b>

- 8. REVIEW OF THE ROLE OF CHIEF FINANCE OFFICER 2023/24**  
Submit Report No IJB 24/24 by the Chief Finance Officer. (39 – 42)
- 9. 2022/23 EXTERNAL ANNUAL AUDIT REPORT- PROGRESS REPORT**  
Submit Report No IJB 25/24 by the Chief Finance Officer. (43 – 44)
- 10. 2023/24 EXTERNAL AUDIT ANNUAL AUDIT PLAN**  
Submit report No 26/24 by the Chief Finance Officer (45 – 62)
- 11. AUDIT COMMITTEE - ANNUAL WORK PLAN 2024/25**  
Submit Report No IJB 27/24 by the Chief Finance Officer. (63 – 65)
- 12. 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 26 June 2024 at 11.30am in the Town and County Hall, Forfar.