



**ANGUS INTEGRATION JOINT BOARD AUDIT COMMITTEE**

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

**ON WEDNESDAY 30 APRIL 2025 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 18 December 2024.

**(4 - 8)**

**(b) Audit Committee Action Points**

Submit Action Log of 18 December 2024.

**(9)**

**4. INTERNAL AUDIT REPORTS – FOLLOW UP ACTIONS AND GOVERNANCE ACTIONS PLAN**

Submit Report No IJB 13/25 by the Chief Finance Officer.

**(10 - 15)**

**5. 2024/25 INTERNAL AUDIT PLAN – PROGRESS REPORT**

Submit Report No IJB 14/25 by the Chief Internal Auditor.

**(16 - 21)**

**6. UPDATE TO IJB FINANCIAL REGULATIONS**

Submit Report No IJB 15/25 by the Chief Finance Officer.

**(22 - 59)**

**7. IJB AUDIT COMMITTEE – DEVELOPMENT SESSION UPDATE**

Submit Report No IJB 16/25 by the Chief Finance Officer.

**(60 - 61)**

**8. 2023/24 EXTERNAL ANNUAL AUDIT REPORT- PROGRESS REPORT**

Submit Report No IJB 17/25 by the Chief Finance Officer.

**(62 - 64)**

**9. 2024/25 EXTERNAL AUDIT ANNUAL AUDIT PLAN**

Submit report No 18/25 by the Chief Finance Officer (65 - 82)

**10. AUDIT COMMITTEE - ANNUAL WORK PLAN 2025/26**

Submit Report No IJB 19/25 by the Chief Finance Officer. (83 - 85)

**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 25 June 2025 at 11.30am in the Town and County Hall, Forfar.