



**ANGUS INTEGRATION JOINT BOARD AUDIT COMMITTEE**

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

**ON WEDNESDAY 25 JUNE 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.

	<b>PAGE NO</b>
<b>3. MINUTES INCLUDING ACTION POINTS</b>	
<b>(a) Previous Meeting</b>	
Submit, for approval, as a correct record, the minute of meeting of this Committee of 30 April 2025.	<b>(4 – 7)</b>
<b>(b) Audit Committee Action Points</b>	
Submit Action Log of 30 April 2025.	<b>(8)</b>
<b>4. INTERNAL AUDIT REPORTS – FOLLOW UP ACTIONS AND GOVERNANCE ACTION POINTS</b>	
Submit Report No IJB 32/25 by the Chief Finance Officer.	<b>(9 – 13)</b>
<b>5. 2024/25 INTERNAL AUDIT PLAN - PROGRESS REPORT</b>	
Submit Report No IJB 33/25 by the Chief Internal Auditor.	<b>(14 – 18)</b>
<b>6. REVIEW OF THE ROLE OF CHIEF FINANCE OFFICER 2024/25</b>	
Submit report No IJB 34/25 by the Chief Finance Officer	<b>(19 – 56)</b>
<b>7. RISK MANAGEMENT ANNUAL REPORT</b>	
Submit Report No IJB 35/25 by the Chief Officer.	<b>(57 – 62)</b>
<b>8. DIRECTIONS UPDATE</b>	
Submit Report No IJB 36/25 by the Chief Finance Officer.	<b>(63 – 65)</b>

**9. 2024/25 ANGUS INTEGRATION JOINT BOARD ANNUAL INTERNAL CONTROL EVALUATION**

Submit Report No IJB 37/25 by the Chief Finance Officer. (66 – 92)

**10. 2024/25 ANGUS INTEGRATION JOINT BOARD ANNUAL GOVERNANCE STATEMENT**

Submit Report No IJB 38/25 by the Chief Finance Officer. (93 – 104)

**11. 2024/25 ANNUAL INTERNAL AUDIT REPORT**

Submit Report No IJB 39/25 by the Chief Finance Officer. (105 – 118)

**12. 2024/25 UNAUDITED ANNUAL ACCOUNTS**

Submit Report No IJB 40/25 by the Chief Finance Officer. (119 – 164)

**13. 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 27 August 2025 at 11.30am in the Town and County Hall, Forfar.