



A meeting of the **Scottish Borders Health & Social Care Integration Joint Board Extraordinary Audit Committee** will be held on **Wednesday, 31st August, 2022** at **12.30 pm** via Microsoft Teams

## **AGENDA**

<b>Time</b>	<b>No</b>		<b>Lead</b>	<b>Paper</b>
12:30	<b>1</b>	<b>ANNOUNCEMENTS &amp; APOLOGIES</b>	Chair	<i>Verbal</i>
12:31	<b>2</b>	<b>DECLARATIONS OF INTEREST</b> <i>Members should declare any financial and non financial interests they have in the items of business for consideration, identifying the relevant agenda item and the nature of their interest.</i>	Chair	<i>Verbal</i>
12:32	<b>3</b>	<b>FOR DECISION</b>		
	3.1	Integrated Joint Board Draft Annual Accounts 2021/22	Chief Financial Officer	Appendix-2022-AC-14
13:25	<b>4</b>	<b>DATE AND TIME OF NEXT MEETING</b> Monday 17 October 2022, 2.00pm to 4pm, via Microsoft Teams Monday 12 December 2022	Chair	<i>Verbal</i>