

A Meeting of the Scottish Borders Health and Social Care Integration Joint Board Audit Committee will be held on Monday 26 September 2016 at 3.00pm in Committee Room 3, Scottish Borders Council, Newtown St Boswells.

BUSINESS		
1.	Announcement and Apologies	
2.	Declarations of Interest	
3.	<p>Scottish Borders Health and Social Care Integration Joint Board Internal Audit Annual Plan 2016/17 (Pages 1 - 6)</p> <p>Consider a report by IJB's Chief Internal Auditor (the Council's Chief Officer Audit & Risk) on the proposed strategic priorities for the delivery of Internal Audit assurance and support services and on the proposed Internal Audit programme of work 2016/17 to enable preparation of an annual internal audit opinion on the adequacy of the arrangements for risk management, governance and control of the delegated resources. (Copy attached.)</p>	
4.	<p>Scottish Borders Health and Social Care Integration Joint Board Annual Audit Report 2015/16. (Pages 7 - 48)</p> <p>Consider the annual audit report from the IJB's External Auditors, KPMG. (Copy attached.)</p> <p>Joint Board Annual Report and Accounts 2015/16</p> <p>Consider report by IJB's interim Chief Financial Officer on audited Pension Fund Annual Report and Statement of Accounts for the year ended 31 March 2016. (Copies attached)</p>	
5.	<p>Scottish Borders Health and Social Care Integration Joint Board Financial Governance and Management (Pages 49 - 74)</p> <p>Consider report by interim Chief Financial Officer of Scottish Borders Health and Social Care Integration Joint Board providing an update on financial governance and management arrangements, and the progress made to date and compliance assessment with legislation / recommended best practice within the Scottish Borders Health and Social Care Integration programme. (Copy attached.)</p>	
6.	<p>Accounts Commission reports 'Health and Social Care Integration' (Pages 75 - 162)</p> <p>Consider the key messages from the Accounts Commission reports 'Health</p>	

	and Social Care Integration' and 'Changing Models of Health and Social Care' which were published in December 2015 and March 2016 respectively.	
7.	Any Other Items which the Chairman Decides are Urgent.	
8.	<p>Items Likely To Be Taken In Private.</p> <p>Before proceeding with the private business, the following motion should be approved:-</p> <p>“That under Section 50A(4) of the Local Government (Scotland) Act 1973 the public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in paragraph 14 of Part 1 of Schedule 7A to the aforementioned Act.”</p>	

NOTES

1. **Timings given above are only indicative and not intended to inhibit Members' discussions.**
2. **Members are reminded that, if they have a pecuniary or non-pecuniary interest in any item of business coming before the meeting, that interest should be declared prior to commencement of discussion on that item. Such declaration will be recorded in the Minute of the meeting.**

Membership of Committee:- Councillors J. G. Mitchell, G. H. T. Garvie, Mr D. Davidson and Mr J. Raine.

Please direct any enquiries to Iris Bishop, Board Secretary - Health & Social Care Integration Joint Board. Address: NHS Borders, Headquarters, Room 1EC1, Borders General Hospital, MELROSE, TD6 9BD
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