

A meeting of the **Health & Social Care Integration Joint Board Audit Committee** will be held on **Monday 27 March 2017** at 10.00am in Committee Room 2, Scottish Borders Council

| AGENDA | | |
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| 1. | ANNOUNCEMENTS AND APOLOGIES | |
| 2. | DECLARATIONS OF INTEREST | |
| 3. | MINUTES OF PREVIOUS MEETING (Pages 1 - 6) Monday 26 September 2016. (Copy attached.) | |
| 4. | MATTERS ARISING (Pages 7 - 10) Action Tracker. (Copy attached.) | |
| 5. | FINANCIAL GOVERNANCE AND MANAGEMENT (Pages 11 - 30) (Copy attached.) | |
| 6. | INTERNAL AUDIT ANNUAL PLAN 2017/18 (Pages 31 - 36) (Copy attached.) | |
| 7. | EXTERNAL AUDIT ANNUAL PLAN 2016/17 (Pages 37 - 48) (Copy attached.) | |
| 8. | ANY OTHER BUSINESS | |
| 9. | DATE AND TIME OF NEXT MEETING Monday 26 June 2017 at 10.00am in Committee Room 2, Scottish Borders Council | |