Scottish Borders
Health and Social Care
PARTNERSHIP

A meeting of the **Health and Social Care Integration Joint Board Audit Committee** will be held on **Monday, 25th September, 2017** at **2.00 pm** in Committee Room 2, Scottish Borders Council.

AGENDA

Time	No		Lead	Paper
14:00	**1**.	**ANNOUNCEMENTS AND APOLOGIES**	Chair	Verbal
14:01	**2**.	**DECLARATIONS OF INTEREST**	Chair	Verbal
14:02	**3**.	**MINUTES OF PREVIOUS MEETING** Monday 26 June 2017	Chair	(Pages 1 - 4)
14:05	**4**.	**MATTERS ARISING** Action Tracker	Chair	(Pages 5 - 8)
14:10	**5**.	**FINAL AUDITED ANNUAL REPORT AND STATUTORY ACCOUNTS 2016/17 FOR THE SCOTTISH BORDERS HEALTH AND SOCIAL CARE INTEGRATION JOINT BOARD**	Chief Financial Officer	(Pages 9 - 54)
14:40	**6**.	**EXTERNAL AUDIT ANNUAL AUDIT REPORT 2016/17 FOR THE SCOTTISH BORDERS HEALTH AND SOCIAL CARE INTEGRATION JOINT BOARD**	IJB External Auditors (Audit Scotland)	(Pages 55 - 86)
15:10	**7**.	**ANY OTHER BUSINESS**	Chair	Verbal
15:15	**8**.	**DATE AND TIME OF NEXT MEETING** March 2018 tbc.	Chair	Verbal

Membership of Committee:- Councillor T Weatherston (Chair), Councillor J Greenwell, Mr D Davidson and Mr J Raine

Please direct any enquiries to Iris Bishop, Board Secretary - Health & Social Care Integration Joint Board
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