



A meeting of the **Health & Social Care Integration Joint Board Audit Committee** will be held on **Monday, 25th June, 2018** at **1.00 pm** in the Corporate Management Board Room, Scottish Borders Council

## **AGENDA**

<b>Time</b>	<b>No</b>		<b>Lead</b>	<b>Paper</b>
13:00	<b>1</b>	<b>ANNOUNCEMENTS &amp; APOLOGIES</b>	Chair	Verbal
13:01	<b>2</b>	<b>DECLARATIONS OF INTEREST</b>	Chair	Verbal
13:02	<b>3</b>	<b>MINUTES OF PREVIOUS MEETING</b> Monday 19 March 2018	Chair	(Pages 3 - 6)
13:05	<b>4</b>	<b>MATTERS ARISING</b> Action Tracker	Chair	(Pages 7 - 8)
13:10	<b>5</b>	<b>SCOTTISH BORDERS HEALTH AND SOCIAL CARE INTEGRATION JOINT BOARD INTERNAL AUDIT ANNUAL ASSURANCE REPORT 2017/18</b>	IJB Chief Internal Auditor	<i>To follow</i>
13:40	<b>6</b>	<b>DRAFT ANNUAL REPORT AND STATUTORY ACCOUNTS 2017/18 FOR THE SCOTTISH BORDERS HEALTH AND SOCIAL CARE INTEGRATION JOINT BOARD</b>	IJB Interim Chief Financial Officer	(Pages 9 - 48)
14:15	<b>7</b>	<b>SCOTTISH BORDERS HEALTH AND SOCIAL CARE INTEGRATION JOINT BOARD LOCAL CODE OF CORPORATE GOVERNANCE</b>	IJB Chief Internal Auditor	<i>To follow</i>
14:35	<b>8</b>	<b>ANY OTHER BUSINESS</b>	Chair	Verbal

14:40

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**DATE AND TIME OF NEXT MEETING**

Chair

Verbal

Monday 17 September 2018 at  
2.00pm in Committee Room 2,  
Scottish Borders Council

NB:

At the conclusion of the meeting there will be an Informal Session of the members of the IJB Audit Committee in order to carry out a self-evaluation against Audit Committee best practice. This will be facilitated by the IJB Chief Internal Auditor.