



A meeting of the **Health & Social Care Integration Joint Board Audit Committee** will be held on **Monday, 19th March, 2018 at 2.00 pm** in Committee Room 2, Scottish Borders Council

## **AGENDA**

<b>Time</b>	<b>No</b>		<b>Lead</b>	<b>Paper</b>
14:00	<b>1</b>	<b>ANNOUNCEMENTS &amp; APOLOGIES</b>	Chair	<i>Verbal</i>
14:01	<b>2</b>	<b>DECLARATIONS OF INTEREST</b>	Chair	<i>Verbal</i>
14:02	<b>3</b>	<b>MINUTES OF PREVIOUS MEETING</b> Monday 27 September 2017	Chair	(Pages 3 - 6)
14:05	<b>4</b>	<b>MATTERS ARISING</b> Action Tracker	Chair	<i>Verbal</i>
14:10	<b>5</b>	<b>EXTERNAL AUDIT ANNUAL PLAN 2017/18</b>	External Auditor (Audit Scotland)	(Pages 7 - 20)
14:30	<b>6</b>	<b>INTERNAL AUDIT ANNUAL PLAN 2018/19</b>	Chief Internal Auditor	(Pages 21 - 26)
14:50	<b>7</b>	<b>AUDIT SCOTLAND FORTHCOMING AUDIT - HEALTH AND SOCIAL CARE INTEGRATION: UPDATE ON PROGRESS</b>	External Auditor (Audit Scotland)	(Pages 27 - 28)
15:00	<b>8</b>	<b>ANY OTHER BUSINESS</b>	Chair	<i>Verbal</i>
15:05	<b>9</b>	<b>DATE AND TIME OF NEXT MEETING</b> Monday 11 June 2018 at 10.00am in Committee Room 2, Scottish Borders Council	Chair	<i>Verbal</i>