



A meeting of the **Health & Social Care Integration Joint Board Audit Committee** will be held on **Monday, 17th September, 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 25 June 2018	Chair (Pages 3 - 6)
14:05	<b>4</b>	<b>MATTERS ARISING</b> Action Tracker	Chair (Pages 7 - 8)
14:10	<b>5</b>	<b>EXTERNAL AUDIT ANNUAL AUDIT REPORT 2017/18 FOR THE SCOTTISH BORDERS HEALTH AND SOCIAL CARE INTEGRATION JOINT BOARD</b>	IJB External Auditors (Audit Scotland) (Pages 9 - 42)
14:40	<b>6</b>	<b>FINAL AUDITED ANNUAL REPORT AND STATUTORY ACCOUNTS 2017/18 FOR THE SCOTTISH BORDERS HEALTH AND SOCIAL CARE INTEGRATION JOINT BOARD</b>	IJB Interim Chief Finance Officer (Pages 43 - 86)
15:10	<b>7</b>	<b>IJB AUDIT COMMITTEE ANNUAL REPORT 2017/18 AND ANNUAL SELF-EVALUATION</b>	Chair (Pages 87 - 100)
15:25	<b>8</b>	<b>ANY OTHER BUSINESS</b>	Chair <i>Verbal</i>
15:30	<b>9</b>	<b>DATE AND TIME OF NEXT MEETING</b>	Chair <i>Verbal</i>

Monday 17 December 2018 at  
10.00am in Committee Room 2,  
Scottish Borders Council

**Membership of Committee:** Councillor J Greenwell, Councillor T Weatherston (Chair), Mr M Dickson and Mr J Raine.

Please direct any enquires to Iris Bishop, Board Secretary – Health & Social Care Integration Joint Board

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