



A meeting of the **Health & Social Care Integration Joint Board Audit Committee** will be held on **Monday, 11th February, 2019 at 2.00 pm** in Council Chamber, Scottish Borders Council

AGENDA

Time	No	Lead	Paper
14:00	1	ANNOUNCEMENTS & APOLOGIES	Chair Verbal
14:01	2	DECLARATIONS OF INTEREST	Chair Verbal
14:02	3	MINUTES OF PREVIOUS MEETING Monday 17 December 2018	Chair (Pages 3 - 6)
14:05	4	MATTERS ARISING Action Tracker	Chair (Pages 7 - 10)
14:10	5	EXTERNAL AUDIT PLAN 2018/19 FOR THE SCOTTISH BORDERS HEALTH AND SOCIAL CARE INTEGRATION JOINT BOARD	External Auditor (Audit Scotland) (Pages 11 - 24)
14:30	6	INTERNAL AUDIT ANNUAL PLAN 2019/20 FOR THE SCOTTISH BORDERS HEALTH AND SOCIAL CARE INTEGRATION JOINT BOARD	IJB Chief Internal Auditor (Pages 25 - 28)
14:50	7	ANY OTHER BUSINESS	Chair Verbal
14:55	8	DATE AND TIME OF NEXT MEETING Monday 13 May 2019 at 2.00pm in the Chamber, Scottish Borders Council	Chair Verbal

Immediately after the formal business of the IJB Audit Committee meeting there will be an Informal Session held in private facilitated by Jill Stacey, IJB Chief Internal Auditor. The primary focus of the Informal Session will be to carry out the IJB Audit Committee's annual

self-assessments of Compliance with the Good Practice Principles Checklist and Evaluation of Effectiveness Toolkit from the CIPFA Audit Committees Guidance. The latter document will be circulated in advance.

Membership of Committee: Councillor J Greenwell, Councillor T Weatherston (Chair), Mr M Dickson and Mr J Raine (Non-Executive Directors NHS Borders) and Mr A Clark (External Member)

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

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