



A meeting of the **Health & Social Care Integration Joint Board Audit Committee** will be held on **Monday, 9th December, 2019 at 2.00 pm** in the **Board Room, Newstead, Melrose**

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 12 August 2019	Chair	(Pages 3 - 6)
14.05	4	MATTERS ARISING Action Tracker	Chair	(Pages 7 - 10)
14.10	5	MID-YEAR PROGRESS UPDATE ON INTERNAL AUDIT WORK	Chief Internal Auditor	(Pages 11 - 20)
14.25	6	PROGRESS ON IMPLEMENTATION BY MANAGEMENT OF INTERNAL AUDIT RECOMMENDATIONS	Chief Internal Auditor	(Pages 21 - 26)
14.40	7	AUDITOR GENERAL FOR SCOTLAND - BRIEFING: PLANNING FOR OUTCOMES	Chief Officer	(Pages 27 - 42)
14.55	8	AUDIT SCOTLAND REPORT - NHS WORKFORCE PLANNING	Chief Officer	(Pages 43 - 80)
15.10	9	AUDIT SCOTLAND REPORT -	Chief Officer	(Pages 81 -

		NHS IN SCOTLAND 2019		126)
15.15	10	ANY OTHER BUSINESS	Chair	Verbal
15.30	11	DATE AND TIME OF NEXT MEETING Monday 9 March 2020 2.00pm to 4.00pm Committee Room 4, Scottish Borders Council HQ	Chair	Verbal

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

Louise Ramage
Business Lead for Health & Social Care
Scottish Borders Health & Social Care Partnership
Tel: 01896 828290 (NHS Borders); 01835 826685 (Scottish Borders Council)
Email: Louise.Ramage@borders.scot.nhs.uk
