



A meeting of the **Health & Social Care Integration Joint Board Audit Committee** will be held on **Monday, 8th June, 2020** at **2.00 pm** in Via Microsoft Teams

## **AGENDA**

| <b>Time</b>  | <b>No</b> |   | <b>Lead</b>                                | <b>Paper</b>    |
|--------------|-----------|---|--|-----------------|
| <b>14.00</b> | <b>1</b>  | <b>ANNOUNCEMENTS &amp; APOLOGIES</b>  | <b>Chair</b>                               | Verbal          |
| <b>14.01</b> | <b>2</b>  | <b>DECLARATIONS OF INTEREST</b>   | <b>Chair</b>                               | Verbal          |
| <b>14.02</b> | <b>3</b>  | <b>MINUTES OF PREVIOUS MEETING</b><br>Monday 9 March 2020                   | <b>Chair</b>                               | (Pages 3 - 6)   |
| <b>14.05</b> | <b>4</b>  | <b>MATTERS ARISING</b><br>Action Tracker                                    | <b>Chair</b>                               | (Pages 7 - 8)   |
| <b>14.10</b> | <b>5</b>  | <b>INTERNAL AUDIT ANNUAL ASSURANCE REPORT 2019/20</b>                       | <b>IJB Chief Internal Auditor</b>          | (Pages 9 - 22)  |
| <b>14.30</b> | <b>6</b>  | <b>ANNUAL GOVERNANCE STATEMENT 2019/20</b>                                  | <b>IJB Chief Officer</b>                   | (Pages 23 - 30) |
| <b>14.45</b> | <b>7</b>  | <b>DRAFT ANNUAL REPORT AND STATUTORY ACCOUNTS 2019/20</b>                   | <b>IJB Interim Chief Financial Officer</b> | Verbal Update   |
| <b>15.00</b> | <b>8</b>  | <b>IJB AUDIT COMMITTEE ANNUAL REPORT 2019/20 AND ANNUAL SELF-EVALUATION</b> | <b>Chair</b>                               | (Pages 31 - 42) |
| <b>15.20</b> | <b>9</b>  | <b>ANY OTHER BUSINESS</b>   | <b>Chair</b>                               | Verbal          |

|       |    |   |       |        |
|-------|----|---|-------|--------|
| 15.30 | 10 | <b>DATE AND TIME OF NEXT MEETING</b><br>Propose to move from Monday 17 August 2020 to Monday 21 September 2020 at 2.00pm. | Chair | Verbal |
|-------|----|---|-------|--------|

**Membership of Committee:-** Councillor J Greenwell, Councillor T Weatherston, Mr M Dickson, Mrs K Hamilton, Mr J Wilson

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