



**Scottish Borders Health & Social Care Integration Joint Board Audit Committee  
will be held on 8 March 2021 at 2.00pm via Microsoft Teams**

**AGENDA**

<b>Time</b>	<b>No</b>		<b>Lead</b>	<b>Paper</b>
2.00	1	<b>ANNOUNCEMENTS &amp; APOLOGIES</b>	Chair	Verbal
	2	<b>DECLARATIONS OF INTEREST</b> <i>Members should declare any financial and non-financial interests they have in the items of business for consideration, identifying the relevant agenda item and the nature of their interest</i>	Chair	Verbal
	3	<b>MINUTES OF PREVIOUS MEETING</b> 07.12.2020	Chair	Attached
	4	<b>MATTERS ARISING</b> Action tracker	Chair	Attached
	5	<b>FOR DECISION</b>		
	5.1	NHS in Scotland 2020 (Auditor General / Audit Scotland)	Audit Scotland	Appendix-2021-AC01
	5.2	Audit Scotland – Covid-19: What it means for public audit in Scotland (Audit Scotland)	Audit Scotland	Appendix-2021-AC02
	5.3	SBIJB External Audit Annual Plan 2020/21 (Audit Scotland)	Audit Scotland	Appendix-2021-AC03
	5.4	Scottish Borders Health and Social Care Integration Joint Board Internal Audit Annual Plan 2021/22	Chief Internal Auditor	Appendix-2021-AC04
	6	<b>ANY OTHER BUSINESS</b>	Chair	Verbal

7	<b>DATE AND TIME OF NEXT MEETING</b> Monday 14 June 2021 2.00pm to 4pm Microsoft Teams	Chair	Verbal
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**Membership of Committee:-** Mrs K Hamilton (Chair), Councillor J Greenwell, Councillor T Weatherston, Ms S Lam and Mr J Wilson

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**At the conclusion of the formal meeting the Members of the IJB Audit Committee will be asked to remain on the virtual meeting which will proceed into Informal Session.**

**The purpose of this session will be for Members to carry out the 2020/21 annual self-assessment of IJB Audit Committee against audit committee best practice checklists.**

**The outcome will be included in the Audit Committee Annual Report 2020/21 for presentation at the next meeting in June 2021, prior to its presentation to the IJB.**