



A meeting of the **Health & Social Care Integration Joint Board Audit Committee** will be held on **Thursday, 9th December, 2021** at **1.00 pm** in Via Teams

AGENDA

Time	No		Lead	Paper
1.00	1	ANNOUNCEMENTS & APOLOGIES	Chair	Verbal
1.01	2	DECLARATIONS OF INTEREST <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
1.02	3	MINUTES OF PREVIOUS MEETING 14.06.21 20.10.21 Extra Ordinary	Chair	Attached
1.05	4	MATTERS ARISING Action Tracker	Chair	Attached
1.06	5	FOR DECISION		
	5.1	Directions Policy and Procedure	Chief Officer	Appendix-2021-AC12
	5.2	IJB Strategic Commissioning Approach	Chief Officer	Appendix 2021-AC13
2.00	6	FOR DISCUSSION/NOTING		
	6.1	Progress on Implementation of Internal Audit Recommendations	Chief Internal Auditor	Appendix 2021-AC14

	6.2	Progress Update on Delivery of Internal Audit Annual Plan 2021/22 for Scottish Borders Health and Social Care Integration Joint Board	Chief Internal Auditor	Appendix 2021-AC15
3.00	7	ANY OTHER BUSINESS	Chair	Verbal
3.05	8	DATE AND TIME OF NEXT MEETING Monday 14 March 2022, 2.00pm to 4pm, via Microsoft Teams Monday 13 June 2022 Monday 12 September 2022 Monday 12 December 2022 All 2022 meeting dates are subject to approval by the IJB on 15.12.21	Chair	Verbal

Membership of Committee:-

Mrs K Hamilton (Chair), Councillor T Weatherston, Councillor J Linehan, Mrs L O'Leary and Mr J Wilson

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