



A meeting of the
Scottish Borders Health & Social Care Integration Joint Board Audit Committee
will be held on **14 March 2022 at 2.00pm** via Microsoft Teams

AGENDA

Time	No		Lead	Paper
2.00	1	ANNOUNCEMENTS & APOLOGIES	Chair	Verbal
2.01	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
2.02	3	MINUTES OF PREVIOUS MEETING 09.12.21	Chair	Attached
2.05	4	MATTERS ARISING Action Tracker	Chair	Attached
2.07	5	FOR DISCUSSION/DECISION		
	5.1	IJB Risk Management Update 2021/22	Chief Officer	Appendix-2022-AC1
	5.2	Audit Scotland – Recent Audit Reports of interest	Chief Officer	Appendix-2022-AC2
	5.3	Review of the 2018-23 Strategic Commissioning Plan	Chief Officer	Appendix-2022-AC3
	5.4	Audit Scotland letter to IJBs re Annual Audit Process 2021/22	Audit Scotland	Appendix-2022-AC4
	5.5	SBIJB External Audit Annual Plan 2021/22	Audit Scotland	Appendix-2022-AC5

	5.6	SBIJB Internal Audit Annual Plan 2022/23	Chief Internal Audit	Appendix-2022-AC6
3.55	6	ANY OTHER BUSINESS	Chair	Verbal
4.00	7	DATE AND TIME OF NEXT MEETING Monday 13 June 2022, 2.00pm to 4pm, via Microsoft Teams	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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