



**Scottish Borders Health & Social Care Integration Joint Board Audit Committee will be held on Monday 20 June 2022 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>	<b>Chair</b>	Verbal
2.01	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>	<b>Chair</b>	Verbal
2.02	3	<b>MINUTES OF PREVIOUS MEETING</b> 14.03.22	<b>Chair</b>	Attached
2.05	4	<b>MATTERS ARISING</b> Action Tracker	<b>Chair</b>	Attached
2.06	5	<b>FOR DECISION</b>		
2.06	5.1	Annual Governance Statement 2021/22	<b>Chief Internal Auditor</b>	Appendix-22-AC-7
2.05	5.2	Internal Audit Annual Assurance Report 2021/22	<b>Chief Internal Auditor</b>	Appendix-22-AC-8
2.25	6	<b>FOR DISCUSSION/NOTING</b>		
2.25	6.1	Integrated Workforce Plan – interim update	<b>HR Officer</b>	Appendix-22-AC-9 Presentation

2.40	6.2	Primary Care Pharmacotherapy and Pharmacy support for people receiving social care update	<b>Director of Pharmacy</b>	Appendix-22-AC-10
2.50	6.3	Dementia Diagnosis – Update	<b>General Manager Mental Health &amp; LD Services</b>	Appendix-22-AC-11
3.00	6.4	Home First Reablement Service Update	<b>Associate Director of AHPs</b>	Appendix-22-AC-12
3.10	6.5	Compliance with the Public Sector Equality Duty	<b>Chief Officer</b>	Appendix-22-AC-13
3.20	<b>7</b>	<b>ANY OTHER BUSINESS</b>	<b>Chair</b>	Verbal
3.25	<b>8</b>	<b>DATE AND TIME OF NEXT MEETING</b> Monday 17 October 2022, 2.00pm to 4pm, via Microsoft Teams Monday 12 December 2022	<b>Chair</b>	Verbal