



A meeting of the **Health & Social Care Integration Joint Board Audit Committee** will be held on **Monday, 19th December, 2022** at **12.00 pm** in via Microsoft Teams

## **AGENDA**

<b>Time</b>	<b>No</b>		<b>Lead</b>	<b>Paper</b>
<b>12:00</b>	<b>1</b>	<b>ANNOUNCEMENTS &amp; APOLOGIES</b>	Chair	Verbal
<b>12:01</b>	<b>2</b>	<b>DECLARATIONS OF INTEREST</b> 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.	Chair	Verbal
<b>12:02</b>	<b>3</b>	<b>MINUTES OF PREVIOUS MEETING</b> 28.11.22	Chair	Attached
<b>12:05</b>	<b>4</b>	<b>MATTERS ARISING</b>		
<b>12:06</b>	<b>5</b>	<b>FOR DECISION</b>		
	5.1	IJB Audit Committee Annual Report 2021/22	Chief Internal Auditor	Appendix-2022-AC-18
	5.2	IJB Reserves Policy	Chief Financial Officer	Appendix-2022-AC-19
	5.3	Update on Internal Audit Annual Plan 2022/23 and Partners Assurance Reports	Chief Internal Auditor	Appendix-2022-AC-20
	5.4	Progress on Implementation of Internal Audit Recommendations for IJB	Chief Internal Auditor	Appendix-2022-AC-21

<b>1:00</b>	<b>6</b>	<b>FOR DISCUSSION/NOTING</b>		
	6.1	Best Value	Chief Financial Officer	Appendix-2022-AC-22
	6.2	IJB Directions Tracker	Chief Financial Officer	Appendix-2022-AC-23
	6.3	Progress with Direction: SBIJB-150622-5 Health Board Oral Services – Development of Plan	General Manager PC&S, Director of Dentistry	Verbal
	6.4	Progress with Direction: SBIJB - 210922-2 Integrated Home Based Reablement Service – Business case for integrated SB Cares and Home First Service	Associate Director of AHPs	Verbal
	6.5	Progress with Direction: SBIJB-020922-1 PCIP – Manage PCIP within existing funding	General Manager PC&S, Associate Director of AHPs	Appendix-2022-AC-24
	6.6	Audit Scotland Report: Drug & Alcohol Services	Chief Financial Officer	Appendix-2022-AC-25
<b>1:55</b>	<b>7</b>	<b>ANY OTHER BUSINESS</b>	Chair	Verbal
<b>2:00</b>	<b>8</b>	<b>DATE AND TIME OF NEXT MEETING</b> Monday 20 March 2023, 2.00pm to 4.00pm, in Committee Room 2, Scottish Borders Council. Monday 19 June 2023 Monday 18 September 2023 Monday 18 December 2023	Chair	Verbal