



A meeting of the **Health & Social Care Integration Joint Board Audit Committee** will be held on **Monday, 20th March, 2023 at 2.00 pm**

AGENDA

Time	No		Lead	Paper
02:00	1	ANNOUNCEMENTS & APOLOGIES	Chair	Verbal
	2	DECLARATIONS OF INTEREST 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
	3	MINUTES OF PREVIOUS MEETING 19.12.22	Chair	Verbal
	4	MATTERS ARISING Action Tracker	Chair	Verbal
	5	FOR DECISION		
	5.1	Draft Financial Regulations		(Pages 15 - 44)
	5.2	External Audit Point Updates		(Pages 45 - 52)
	5.3	External Audit Annual Plan 2023/34		(Pages 53 - 74)
	5.4	Internal Audit Annual Plan 2023/24		(Pages 75 - 80)
	5.5	Risk Management Update 2022/23		(Pages 81 - 84)
	6	FOR DISCUSSION/NOTING		

6.1	IJB Directions Tracker		(Pages 85 - 90)
6.2	Monitoring of Directions: PCP		(Pages 91 - 96)
6.3	Monitoring of Directions: Palliative Care Review		(Pages 97 - 104)
6.4	Monitoring of Directions: Oral Services		
6.5	Audit Scotland Reports		(Pages 105 - 108)
7	ANY OTHER BUSINESS	Chair	Verbal
8	DATE AND TIME OF NEXT MEETING Monday 19 June 2023, 2.00pm to 4.00pm, Committee Froom 2, SBC and Microsoft Teams. Monday 18 September 2023 Monday 18 December 2023	Chair	Verbal