



A meeting of the **Health & Social Care Integration Joint Board Audit Committee** will be held on **Monday, 19th June, 2023** at **2.00 pm** in **Committee Room 2, SBC** and via **Microsoft Teams**

### AGENDA

<b>Time</b>	<b>No</b>	<b>Lead</b>	<b>Paper</b>
<b>2.00</b>	<b>1</b>	<b>ANNOUNCEMENTS AND APOLOGIES</b>	Chair Verbal
<b>2.01</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>2.02</b>	<b>3</b>	<b>MINUTES OF PREVIOUS MEETING</b> 20.03.23	Chair (Pages 3 - 10)
<b>2.05</b>	<b>4</b>	<b>MATTERS ARISING</b> Action Tracker	Chair (Pages 11 - 14)
<b>FOR DECISION</b>			
<b>2.06</b>	5.1	Financial Regulations	Chief Financial Officer (Pages 15 - 36)
	5.2	IJB Audit Committee Annual Report 2022-23 and Self Assessments	Chair (Pages 37 - 52)
	5.3	Internal Audit Annual Assurance Report 2022-23	Chief Internal Auditor (Pages 53 - 72)
	5.4	Annual Governance Statement 2022-23	Chief Internal Auditor (Pages 73 - 82)

	5.5	IJB Draft Annual Accounts 2022-23	Chief Financial Officer	(Pages 83 - 132)
	5.6	Ministerial Steering Group Self Evaluation	Chief Officer	(Pages 133 - 144)
	5.7	External Audit Points Update	Chief Financial Officer	(Pages 145 - 152)
		<b>FOR DISCUSSION/NOTING</b>	Chair	
<b>3.00</b>	6.1	Directions Tracker	Chief Financial Officer	(Pages 153 - 160)
	6.2	Monitoring of Directions	Chief Officer	Verbal
	6.3	Audit Scotland Reports	Chief Financial Officer	(Pages 161 - 164)
<b>3.55</b>	<b>7</b>	<b>ANY OTHER BUSINESS</b>	Chair	Verbal
<b>4.00</b>	<b>8</b>	<b>DATE AND TIME OF NEXT MEETING</b> Monday 18 September 2023, 2.00pm to 4pm, Committee Room 2, SBC and Microsoft Teams Monday 18 December 2023, 2.00pm to 4pm, Committee Room 2, SBC and Microsoft Teams	Chair	Verbal