



A meeting of the **Health & Social Care Integration Joint Board Audit Committee** will be held on **Monday, 18th December, 2023** at **2.00 pm** via Microsoft Teams

AGENDA

Time	No		Lead	Paper
2.00	1	ANNOUNCEMENTS AND APOLOGIES	Chair	Verbal
2.01	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
2.03	3	MINUTES OF PREVIOUS MEETING 19.06.2023 (Copy attached.)	Chair	(Pages 3 - 10)
2.05	4	MATTERS ARISING (a) Action Tracker (Copy attached.) (b) Annual Accounts Update	Chair Chief Officer	(Pages 11 - 12) Verbal
2.10		FOR DECISION		
	5.1	Progress on Implementation of Internal Audit and Recommendations for the IJB	Chief Internal Auditor	(Pages 13 - 20)
	5.2	Mid-Year Progress on Delivery of the Internal Audit Annual Plan 2023/24 for IJB	Chief Internal Auditor	(Pages 21 - 30)
	5.3	Revised IJB Risk Management Policy Statement and IJB Risk Management Strategy 2023-2026	Chief Internal Auditor	(Pages 31 - 48)

	5.4	Directions Policy Discussion	Chief Officer	(Pages 49 - 62)
3.00		FOR DISCUSSION/NOTING		
	6.1	IJB Delivery Report	Chief Officer	(Pages 63 - 76)
	6.2	Finance Update	Chief Officer	(Pages 77 - 84)
	6.3	Monitoring of Directions: Care Village Update	Chief Officer	(Pages 85 - 90)
	6.4	Quarterly Performance Report	Chief Officer	(Pages 91 - 124)
	6.5	Audit Scotland Reports Adult Mental Health Services (Accounts Commission and Auditor General)	Chief Internal Auditor	(Pages 125 - 196)
3.55		ANY OTHER BUSINESS	Chair	Verbal
4.00	7	DATE AND TIME OF NEXT MEETING Monday 18 March 2024, 2.00pm to 4pm, via Microsoft Teams	Chair	Verbal