



A meeting of the **Health & Social Care Integration Joint Board Audit Committee** will be held on **Monday, 28th November, 2022** 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
2.02	3	MINUTES OF PREVIOUS MEETINGS 20.06.22 31.08.22 (EO)	Chair	Attached (Pages 3 - 14)
2.05	4	MATTERS ARISING Action Tracker	Chair	Attached (Pages 15 - 16)
2.10		FOR DECISION		
	5.1	2021/22 Annual Audit Report	Audit Scotland	Attached (Pages 17 - 50)
	5.2	2021/22 Scottish Borders Integration Joint Board Annual Accounts Letter of Representation	Chief Financial Officer	Attached (Pages 51 - 54)
	5.3	Scottish Borders Integration Joint Annual Accounts 2021/22 (Audited)	Chief Financial Officer	Attached (Pages 55 - 108)
3.00		FOR NOTING		

	6.1	Audit Scotland Reports:- https://audit-scotland.gov.uk/uploads/docs/report/2022/nr_220630_financial_analysis_ijbs.pdf https://audit-scotland.gov.uk/uploads/docs/report/2022/nr_220616_financial_response_to_covid.pdf	Chief Financial Officer	Verbal
3.25	7	ANY OTHER BUSINESS	Chair	Verbal
3.30	8	DATE AND TIME OF NEXT MEETING Monday 12 December 2022, 2.00pm to 4pm, Committee Room 2, Scottish Borders Council	Chair	Verbal