

# Public Document Pack



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

<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 MEETINGS</b> 20.06.22 31.08.22 (EO)	Chair	Attached (Pages 3 - 14)
<b>2.05</b>	<b>4</b>	<b>MATTERS ARISING</b> Action Tracker	Chair	Attached (Pages 15 - 16)
<b>2.10</b>		<b>FOR DECISION</b>		
	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)
<b>3.00</b>		<b>FOR NOTING</b>		

	6.1	Audit Scotland Reports:- <a href="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_220630_financial_analysis_ijbs.pdf</a>  <a href="https://audit-scotland.gov.uk/uploads/docs/report/2022/nr_220616_financial_response_to_covid.pdf">https://audit-scotland.gov.uk/uploads/docs/report/2022/nr_220616_financial_response_to_covid.pdf</a>	Chief Financial Officer	Verbal
<b>3.25</b>	<b>7</b>	<b>ANY OTHER BUSINESS</b>	Chair	Verbal
<b>3.30</b>	<b>8</b>	<b>DATE AND TIME OF NEXT MEETING</b> Monday 12 December 2022, 2.00pm to 4pm, Committee Room 2, Scottish Borders Council	Chair	Verbal

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