



A meeting of the **Health & Social Care Integration Joint Board Audit Committee** will be held on **Monday, 18th March, 2024** at **2.00 pm** via Microsoft Teams

AGENDA

Time	No		Lead	Paper
2.00	1	ANNOUNCEMENTS & APOLOGIES	Chair	Verbal
2.02	2	DECLARATIONS OF INTEREST	Chair	Verbal
2.05	3	MINUTES OF PREVIOUS MEETING 18.12.2023	Chair	(Pages 3 - 10)
2.10	4	MATTERS ARISING		(Pages 11 - 14)
		Action Tracker	Chair	
		• Interim CFO	Chief Officer	Verbal
		• Statutory Audit Process 2022/23	Chief Officer	Verbal
		• Audited Accounts 2022/23	Chief Officer	Verbal
		FOR DECISION		
2.25	5.1	Internal Audit Annual Plan 2024/25 for the Integration Joint Board	Chief Internal Auditor	(Pages 15 - 22)
2.40	5.2	MSG Self Assessment Update	Chief Officer	(Pages 23 - 36)
2.50	5.3	Risk Management Update	Chief Internal Auditor	(Pages 37 - 44)
		FOR DISCUSSION/NOTING		
3.00	6.1	Health and Social Care Partnership Performance and Delivery Report	Chief Officer	(Pages 45 - 54)
3.20	6.2	2024/25 IJB Joint Financial Plan	Chief Officer	Verbal
3.55	7	ANY OTHER BUSINESS	Chair	Verbal
4.00	8	DATE AND TIME OF NEXT MEETING Monday 17 June 2024, 2.00pm to	Chair	Verbal

4pm, via Microsoft Teams
Monday 16 September 2024
Monday 16 December 2024