



**WESTERN ISLES HEALTH AND SOCIAL CARE PARTNERSHIP  
CÙRAM IS SLÀINTE NAN EILEAN SIAR**

**INTEGRATION JOINT BOARD  
AUDIT COMMITTEE**

There will be a meeting of the Audit Committee of Cùram is Slàinte nan Eilean Siar in Committee Room 3, Comhairle nan Eilean Siar, Stornoway, on Thursday 6<sup>th</sup> December 2018 at 11.00am  
Apologies / enquires to Michelle McPhail, Business Manager (01851 708044)

<b>No</b>	<b>AGENDA</b>	<b>PURPOSE</b>	<b>LEAD</b>	<b>ATTACHED</b>
<b>1.</b>	<b>WELCOME</b>			
<b>2.</b>	<b>APOLOGIES</b>			
<b>3.</b>	<b>DECLARATION OF INTEREST</b>			
<b>4.</b>	<b>MINUTES</b>			
4.1	IJB Audit Committee Minutes of 11.09.18	Approval	Murdo MacMillan	attached
4.2	Matters Arising			
4.3	Action Points	Discussion	Murdo MacMillan	attached
<b>5.</b>	<b>AUDIT AND FINANCIAL GOVERNANCE</b>			
5.1	Internal Audit Reports			
5.1.1	Internal Audit Needs Assessment and Risk Based Strategic Audit Plan 2019/22	Approval	Paul MacAskill	attached
5.2	Chief Financial Officers Assurance Statement 2018/19 Month 7	Assurance	Debbie Bozkurt	T/F
5.3	Financial Assessment – Social Care	Information	Ron Culley	attached
<b>6.</b>	<b>PERFORMANCE</b>			
6.1	Integration Performance indicators	Information	Ron Culley	attached
<b>7.</b>	<b>DATE AND TIME OF NEXT MEETING</b>			
<b>Date</b>	<b>Time</b>	<b>Location</b>		
2019 - TBC	AM	Committee Room 3, CnES		

**CLOSE**