



**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 via TEAMS, on Wednesday 10th June at 10.30am.

Apologies / enquires to Michelle McPhail, Business Manager (01851 708044)

| No | AGENDA | PURPOSE | LEAD | ATTACHED |
|-----------|---|----------------|------------------|-----------------|
| 1. | WELCOME | | | |
| 2. | APOLOGIES | | | |
| 3. | DECLARATION OF INTEREST | | | |
| 4. | MINUTES | | | |
| 4.1 | IJB Audit Committee Minutes of 12.02.20 | Approval | Angus Morrison | attached |
| 4.2 | Matters Arising | | | |
| 4.3 | Action Points | Discussion | Angus Morrison | attached |
| 5. | AUDIT AND FINANCIAL GOVERNANCE | | | |
| 5.1 | Financial Management Report 2019/20 | Assurance | Debbie Bozkurt | attached |
| 5.2 | IJB Draft Annual Accounts 2019/20 | Approval | Debbie Bozkurt | attached |
| 5.3 | Internal Audit Annual Report & Assurance Statement 2019/20 | Assurance | Paul MacAskill | attached |
| 5.3.1 | Appendix 2 – Performance Indicators | Assurance | Paul MacAskill | attached |
| 5.4 | Internal Audit Progress Report 2020/21 01.04.20 – 04.06.20 | Assurance | Paul MacAskill | attached |
| 5.5 | Counter Fraud Arrangements NHS | Information | Debbie Bozkurt | attached |
| 5.6 | IJB Direction monitoring from March'20 IJB | Discussion | Michelle McPhail | attached |
| 6. | PERFORMANCE | | | |
| 6.1 | Integration Performance indicators | Information | Michelle McPhail | attached |
| 6.2 | Risk Register | Discussion | Michelle McPhail | attached |

7. DATE AND TIME OF NEXT MEETING

Meeting: IJB Audit Committee
 Location: CnES, Committee Room 3
 Time: 1000-1300
 Day / Dates: ~~Wed 12.02.20~~
~~Wed 10.06.20 via Teams~~
 Wed 09.09.20
 Wed 02.12.20