



**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, Council Offices, Sandwick Road, Stornoway, on Tuesday 6<sup>th</sup> February 2018 at 12pm.  
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>MEMBERSHIP AND GOVERNANCE</b>	Approval	Ron Culley	attached
<b>3.</b>	<b>APOLOGIES</b>			
<b>4.</b>	<b>DECLARATION OF INTEREST</b>			
<b>5.</b>	<b>MINUTES</b>			
5.1	IJB Audit Committee Minutes of 13.09.17	Approval	Murdo MacMillan	attached
5.2	Matters Arising			
5.3	Action Points	Discussion	Murdo MacMillan	attached
<b>6.</b>	<b>AUDIT AND FINANCIAL GOVERNANCE</b>			
6.1	Internal Audit Operational Plan 2018/19	Approval	Paul MacAskill	attached
6.2	Internal Audit Progress Report to January 2018	Information	Paul MacAskill	attached
6.3	Internal Audit Risk Management Report	Assurance	Paul MacAskill	attached
6.4	Audit Scotland Report- Annual Audit Plan 2017/18	Approval	David Jamieson	attached
6.5	Audit Scotland – Annual audit fee letter 2017/18	Approval	Debbie Bozkurt	attached
6.6	Chief Financial Officer Assurance Statement 2017/18 M8	Assurance	Debbie Bozkurt	attached
6.7	Residential Care report	Information	Helen MacKenzie	attached
6.7.1	Residential Care Financial Assessment	Information	Helen MacKenzie	attached
6.8	Clinical & Care Governance Committee – Terms of Reference	Information	Ron Culley	attached
6.8.1	Clinical & Care Governance Committee – Annual Report 2016/17	Information	Ron Culley	attached
<b>7.</b>	<b>PERFORMANCE</b>			
7.1	Integration Performance Indicators	Information	Ron Culley	attached
<b>8.</b>	<b>ANY OTHER COMPETENT BUSINESS</b>			
<b>9.</b>	<b>DATE AND TIME OF NEXT MEETING</b>			
		<i>Date</i>	<i>Time</i>	<i>Location</i>
12.06.18		AM		Committee Room 3, CnES
11.09.18		AM		Committee Room 3, CnES
06.12.18		AM		Committee Room 3, CnES
<b>CLOSE</b>				