



**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 Tuesday 08 September 2021 at 10.00am

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 15.06.21	Approval	Angus Morrison	attached
4.2	Matters Arising			
4.3	Action Points	Discussion	Angus Morrison	attached
5.	AUDIT AND FINANCIAL GOVERNANCE			
5.1	Internal Audit Reports			
5.1.1	IJB Progress Report August '21	Assurance	Paul MacAskill	attached
5.1.2	Project Management of Capital Investment – Progress update	Assurance	Paul MacAskill	attached
5.1.3	Workforce Planning and Organisational Development – progress update	Assurance	Paul MacAskill	attached
5.2	IJB Financial and Workforce Performance Monitoring Report Month 3	Assurance	Debbie Bozkurt	attached
5.3	Progress report - 3 audits recommendations	Assurance	Nick Fayers	verbal
6.	PERFORMANCE			
6.1	IJB Performance Report – July 2021	Assurance	Nick Fayers	attached
7.	DATE AND TIME OF NEXT MEETING			
Meeting:	IJB Audit Committee			
Location:	Microsoft Teams			
Time:	1000-1300			
Day / Dates:	Proposal to Move the December scheduled meeting to November to enable approval of the IJB Annual Accounts.			

08.12.21 move to 10.11.21 – IJB Audit Committee

16.12.21 move to 18.11.21 – IJB Committee ~ TBC by the IJB