



**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 18<sup>th</sup> November 2020 at 3.00pm

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 10.06.20	Approval	Angus Morrison	attached
4.2	Matters Arising			
4.3	Action Points	Discussion	Angus Morrison	attached
<b>5.</b>	<b>AUDIT AND FINANCIAL GOVERNANCE</b>			
5.1	Internal Audit Reports			
5.1.1	IJB Progress Report Nov'20	Assurance	Paul MacAskill	attached
5.1.2	Project Management of Capital Investment	Assurance	Paul MacAskill	attached
5.1.3	Workforce Planning and Organisational Devel	Assurance	Paul MacAskill	attached
5.2	IJB Annual Accounts Audit Scotland Report	Discussion	Brian Howarth	attached
5.2.1	IJB Annual Accounts			attached
5.2.2	Letter of Representation			attached
<b>6.</b>	<b>DATE AND TIME OF NEXT MEETING</b>			
Meeting:	IJB Audit Committee			
Location:	CnES, Committee Room 3			
Time:	1000-1300			
Day / Dates:	<del>Wed 12.02.20</del>			
	Wed 10.06.20 via Teams			
	<del>Wed 09.09.20</del>			
	Alternative 11.10.20 ~ sign off annual accounts			
	Wed 02.12.20			