



**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 2, Comhairle Nan Eilean Siar, Stornoway, on Wednesday 12<sup>th</sup> February 2020 at 10.30am.  
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 05.12.19	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	Internal Audit Progress 2019/20 Period from 01.04.19 – 31.01.20	Assurance	Paul MacAskill	attached
5.1.2	Operational Plan 2020/21	Assurance	Paul MacAskill	attached
5.2	Audit Scotland Report	Assurance	Ray Buist	attached
5.3	Counter Fraud Arrangements NHS	Information	Debbie Bozkurt	attached
5.4	Financial Monitoring Report Month 8	Assurance	Debbie Bozkurt	attached
<b>6.</b>	<b>PERFORMANCE</b>			
6.1	Integration Performance indicators	Information	Ron Culley	attached
6.2	Corporate Risk Register	Information	Ron Culley	attached
6.3	Workforce Report	Information	Debbie Bozkurt	attached
<b>7.</b>	<b>CORPORATE GOVERNANCE</b>			
7.1	Health and Care (Staffing) (Scotland) Act 2019 ~ Implementation across Residential Care Homes	Discussion	Gillian McCannon	verbal
<b>8.</b>	<b>DATE AND TIME OF NEXT MEETING</b>			
Meeting:	IJB Audit Committee			
Location:	CnES, Committee Room 3			
Time:	1000-1300			
Day / Dates:	Wed 12.02.20			
	Wed 10.06.20			
	Wed 09.09.20			
	Wed 02.12.20			

