



**WESTERN ISLES HEALTH AND SOCIAL CARE PARTNERSHIP
CÙRAM IS SLÀINTE NAN EILEAN SIAR**

**INTEGRATION JOINT BOARD
AUDIT COMMITTEE**

Audit Committee of Cùram is Slàinte nan Eilean Siar Tuesday 15 June 2021 at 4.00pm Microsoft Teams

Apologies / enquires to Michelle McPhail, Business Manager
on 01851 708044 or michelle.mcphail@nhs.scot

No	AGENDA	PURPOSE	LEAD	ATTACHED
1.	WELCOME			
2.	APOLOGIES			
3.	DECLARATION OF INTEREST			
4.	MINUTES			15 min
4.1	IJB Audit Committee Minutes of 27.04.21	Approval	Angus Morrison	attached
4.2	IJB Audit Committee Minutes of 10.02.21	Approval	Angus Morrison	attached
4.3	Matters Arising			
4.4	Action Points	Discussion	Angus Morrison	attached
5.	AUDIT AND FINANCIAL GOVERNANCE			40 min
5.1	Internal Audit Annual Report and Assurance Statement 2020/21	Assurance	Paul MacAskill	attached
5.1.1	Appendix 2 – Annual Report			attached
5.2	Internal Audit Progress Report 2021/22	Assurance	Paul MacAskill	attached
5.3	Internal Audit Follow Up Reports	Assurance	Paul MacAskill	
5.3.1	Business Continuity Planning and Disaster Recovery			attached
5.3.2	Financial Planning Management and Savings			attached
5.3.3	Risk Management			attached
5.4	Draft Annual Accounts	Approval	Debbie Bozkurt	attached
6.	PERFORMANCE			20 min
6.1	IJB Performance Report Dec'20	Assurance	Nick Fayers	attached
6.2	IJB Corporate Risk Register	Information	Nick Fayers	T/F
7.	DATE AND TIME OF NEXT MEETING			
Meeting:	IJB Audit Committee			
Location:	Microsoft Team			
Time:	1000-1300			
Day / Dates:	10.02.21			
	10.06.21			
	08.09.21			
	08.12.21			