



ANGUS INTEGRATION JOINT BOARD AUDIT COMMITTEE
TO BE HELD IN THE TOWN AND COUNTY HALL, FORFAR
ON WEDNESDAY 26 JUNE 2024 AT 11.30AM

AGENDA

1. APOLOGIES

2. DECLARATIONS OF INTEREST AND STATEMENTS OF TRANSPARENCY

Members are reminded that, in terms of the Code of Conduct of Members of Devolved Public Bodies, it is their responsibility to make decisions whether to declare an interest in any item on this agenda and whether to take part in consideration of that matter.

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3. MINUTES INCLUDING ACTION POINTS

(a) Previous Meeting

Submit, for approval, as a correct record, the minute of meeting of this Committee of 24 April 2024. **(4 - 7)**

(b) Audit Committee Action Points

Submit Action Log of 24 April 2024. **(8 - 9)**

4. INTERNAL AUDIT PLAN 2024/25

Members are requested to note that the IJB and the IJB's Internal Auditors continue to have discussion regarding the content of the IJB's Internal Audit plan for 2024/25. A finalised plan will be submitted to the August 2024 Audit Committee meeting.

5. INTERNAL AUDIT REPORTS – FOLLOW UP ACTIONS AND GOVERNANCE ACTIONS PLAN

Submit Report No IJB 34/24 by the Chief Finance Officer. **(10 - 18)**

6. 2023/24 AND 2024/25 INTERNAL AUDIT PLAN – PROGRESS REPORT

Submit Report No IJB 35/24 by the Chief Internal Auditor. **(19 - 26)**

7. 2023/24 ANNUAL INTERNAL AUDIT REPORT

Submit Report No IJB 36/24 by the Chief Finance Officer. **(27 – 60)**

8. RISK AND RESILIENCE ANNUAL REPORT

Submit Report No IJB 37/24 by the Chief Officer. **(61 - 78)**

9. DIRECTIONS UPDATE

Submit Report No IJB 38/24 by the Chief Finance Officer. (79 - 81)

10. 2023/24 UNAUDITED ANNUAL ACCOUNTS

Submit Report No IJB 39/24 by the Chief Finance Officer. (82 - 125)

11. 2023/24 ANGUS INTEGRATION JOINT BOARD ANNUAL GOVERNANCE STATEMENT

Submit Report No IJB 40/24 by the Chief Finance Officer. (126 - 135)

12. DATE OF NEXT MEETING

The next hybrid meeting of the Angus Health and Social Care Integration Joint Board Audit Committee will be held on Wednesday 28 August 2024 at 11.30am in the Town and County Hall, Forfar.