



**ANGUS HEALTH AND SOCIAL CARE  
INTEGRATION JOINT BOARD AUDIT COMMITTEE**

**TO BE HELD IN THE TOWN AND COUNTY HALL, FORFAR**

**ON WEDNESDAY 28 AUGUST 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.

	<b>PAGE NO</b>
<b>3. MINUTES INCLUDING ACTION POINTS</b>	
<b>(a) Previous Meeting</b>	
Submit, for approval, as a correct record, the minute of meeting of this Committee of 26 June 2024.	<b>(4 - 8)</b>
<b>(b) Audit Committee Action Points</b>	
Submit Action Log of 26 June 2024.	<b>(9 - 10)</b>
<b>4. 2024/25 INTERNAL AUDIT PLAN – PROGRESS REPORT</b>	
Submit Report No IJB 41/24 by the Chief Internal Auditor.	<b>(11 - 13)</b>
<b>5. INTERNAL AUDIT REPORTS – FOLLOW UP ACTIONS</b>	
This Report is a standing item on Audit Committee agendas. However, for a number of operational reasons including available time since the last meeting and staff turnover and also reflecting recent intentions to adjust status categories, it has been decided to defer this item from the August 2024 agenda to the next Audit Committee meeting. The next Audit Committee meeting is currently expected to be held in October 2024. The Integration Joint Board Audit Committee are asked to note the position.	
<b>6. 2023/24 ANNUAL INTERNAL AUDIT REPORT</b>	
Submit Report No IJB 42/24 by the Chief Internal Auditor.	<b>(14 – 48)</b>
<b>7. 2023/24 ANGUS INTEGRATION JOINT BOARD - ASSURANCES RECEIVED FROM PARTNERS</b>	
Submit Report No IJB 43/24 by the Chief Finance Officer.	<b>(49 - 52)</b>

**8. ANNUAL INTERNAL AUDIT PLAN 2024/25**

Submit Report No IJB 44/24 by the Chief Internal Auditor.

**(53 – 63)**

**9. 2023/24 ANNUAL ACCOUNTS**

The Chief Finance Officer and Partnership Finance Manager remain in discussion with the IJB's External Auditors re addressing any issues resulting from the External Audit process and in terms of clarifying future timelines. The current expectation is that the IJB's 2023/24 Annual Accounts will be ready for consideration by the Audit Committee during October 2024. The Integration Joint Board Audit Committee are asked to note the position.

**10. 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 18 December 2024 at 11.30am in the Town and County Hall, Forfar.