



SPECIAL ANGUS INTEGRATION JOINT BOARD AUDIT COMMITTEE
TO BE HELD IN THE TOWN AND COUNTY HALL, FORFAR
ON WEDNESDAY 30 OCTOBER 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. INTERNAL AUDIT REPORTS – FOLLOW UP ACTIONS AND GOVERNANCE ACTION PLAN

Submit Report No IJB 73/24 by the Chief Finance Officer. **(3 – 10)**

4. AUDIT SCOTLAND - INTEGRATION JOINT BOARDS FINANCE AND PERFORMANCE 2024

Submit Report No IJB 74/24 by the Chief Finance Officer. **(11 - 73)**

5. 2023/24 AUDITED ANNUAL ACCOUNTS

Submit Report No IJB 75/24 by the Chief Finance Officer. **(74 - 156)**

6. DATE OF NEXT MEETING

The next hybrid meeting of the Angus Integration Joint Board Audit Committee will be held on Wednesday 18 December 2024 at 11.30am in the Town and County Hall, Forfar.