



ANGUS INTEGRATION JOINT BOARD AUDIT COMMITTEE
TO BE HELD IN THE TOWN AND COUNTY HALL, FORFAR
ON WEDNESDAY 18 DECEMBER 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.

3. MINUTES INCLUDING ACTION POINTS

PAGE NO

(a) Previous Meetings

Submit, for approval, as correct records, the minutes of meetings of this Committee of 28 August 2024 and 30 October 2024.

(4 - 10)

(b) Audit Committee Action Points

Submit Action Log of 30 October 2024.

(11)

4. IJB AUDIT COMMITTEE WORKING ARRANGEMENTS

Submit Report No. IJB 88/24 by the Chief Finance Officer.

(12 -16)

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

Submit Report No IJB 89/24 by the Chief Finance Officer.

(17 – 22)

6. 2024/25 INTERNAL AUDIT PLAN – PROGRESS REPORT

Submit Report No IJB 90/24 by the Chief Internal Auditor.

(23 – 27)

7. RISK & RESILIENCE MID-YEAR REPORT

Submit Report No IJB 91/24 by the Chief Officer.

(28 – 35)

8. DIRECTIONS UPDATE

Submit Report No IJB 92/24 by the Chief Finance Officer.

(36 – 52)

9. 2023/24 EXTERNAL ANNUAL AUDIT – PROGRESS REPORT

Submit Report No IJB 93/24 by the Chief Finance Officer.

(53 – 54)

10. GOVERNANCE DOCUMENT UPDATE

Submit Report No IJB 94/24 by the Chief Finance Officer.

(55 – 58)

11. DATE OF NEXT MEETING

The next meeting of the Angus Integration Joint Board Audit Committee will be held on Wednesday 30 April 2025 at 11.30am.