

**CÙRAM IS SLÀINTE NAN EILEAN SIAR**  
**INTEGRATION JOINT BOARD**  
**AUDIT & RISK COMMITTEE**  
**AGENDA**



**14 JUNE 2023**  
**AT 10:00AM**  
**VIA MICROSOFT TEAMS**

No	AGENDA	PURPOSE	LEAD	ATTACHED
1.	<b>WELCOME</b>			
2.	<b>APOLOGIES</b>			
3.	<b>DECLARATION OF INTEREST</b>			
4.	<b>MINUTES</b>			<b>20 min</b>
4.1	Integration Joint Board Audit Committee Minutes			
4.1.1	IJB Audit Committee Minute of 08.02.23	Decision	Gillian McCannon	attached
4.1.2	IJB Audit Committee Minute of 21.03.23	Decision	Gillian McCannon	attached
4.2	Matters Arising			
4.3	Action Points as of 21.03.23	Discussion	Gillian McCannon	attached
5.	<b>AUDIT &amp; FINANCIAL GOVERNANCE</b>			<b>60 min</b>
5.1	Appointment of Azets Auditors	Awareness	Debbie Bozkurt	verbal
5.2	<b>Internal Audit</b>			
5.2.1	Workforce Management Report	Discussion	Stephanie Hume	attached
5.2.2	Strategic Planning	Discussion	Stephanie Hume	attached
5.2.3	Internal Audit Annual Report 22/23	Discussion	Stephanie Hume	attached
5.2.4	Internal Audit Recommendation Tracker - as at 21.03.23	Discussion	Stephanie Hume	attached
5.3	<b>Financial Governance</b>			
5.3.1	Draft Annual Accounts 22/23	Discussion	Debbie Bozkurt	verbal



No	AGENDA	PURPOSE	LEAD	ATTACHED
<b>6.</b>	<b>PERFORMANCE</b>			<b>30 min</b>
6.1	Performance Monitoring Report June 23	Discussion	Nick Fayers	attached
6.1.1	Appendix 1 – Detailed Performance Report			attached
6.2	Strategic Risk Register June 2023	Decision	Nick Fayers	attached
6.2.1	Appendix 1 – Register at March 23			attached
6.2.2	Appendix 2 – Revised format			attached

**7. EVALUATION** **05 min**

QUESTION	YES	NO	COMMENTS
Were you satisfied with the content of the agenda?			
Was there sufficient time to review the papers between receipt and the meeting date?			
Were the agenda items placed in the correct order / prioritisation?			
Was there sufficient time allocated to all agenda items?			
Were the Executive Summaries an accurate reflection of the detailed paper?			
Was there sufficient refreshment breaks.			
Are there any significant issues which should be escalated?			
Did you consider that the Board/Committee discharged its duty in respect of <ul style="list-style-type: none"> <li>• Proper scrutiny</li> <li>• Relevant questioning</li> <li>• Constructive challenging</li> </ul>			
Do you have any suggestions for improvement or additional comments about this meeting?			Comments should be made to Michelle McPhail

**8. DATE AND TIME OF NEXT MEETING**

Meeting: IJB Audit Committee  
Location: Microsoft Teams  
Time: 10:00am – 1:00pm

Meeting Date	Submission of Papers
<del>08.02.23</del>	<del>27.01.23</del>
<del>15.03.23</del> cxl	<del>02.03.23</del> cxl
<del>21.03.23</del>	<del>10.03.23</del>
<del>14.06.23</del>	<del>01.06.23</del>
<del>13.09.23</del>	<del>31.08.23</del>
<del>15.11.23</del>	<del>02.11.23</del>