

CÙRAM IS SLÀINTE NAN EILEAN SIAR

INTEGRATION JOINT BOARD

AUDIT COMMITTEE

AGENDA



21 MARCH 2023
AT 1:30PM
VIA MICROSOFT TEAMS

No	AGENDA	PURPOSE	LEAD	ATTACHED
1.	WELCOME ~ please note that this meeting has been rescheduled from 15.03.23			
2.	APOLOGIES			
3.	DECLARATION OF INTEREST			
4.	MINUTES			10 min
4.1	Integration Joint Board Audit Committee Minutes			
4.1.1	IJB Audit Committee Minute of 08.02.23	Decision	Gillian McCannon	defer to June '23
4.1.2	IJB Audit Committee Minute of 23.02.23	Decision	Gillian McCannon	attached
4.2	Matters Arising			
4.3	Action Points as of 23.02.23	Discussion	Gillian McCannon	
5.	AUDIT & FINANCIAL GOVERNANCE			60 min
5.1	Internal Audit Annual Plan 2023/24	Decision	Stephanie Hume	attached
5.2	Internal Audit – Workforce Management Report	Discussion	Stephanie Hume	defer to June '23
5.3	External Audit Annual Plan 2022/23	Decision	Martin Deveeney	attached
6.	STRATEGIC GOVERNANCE			30 min
6.1	Strategic Plan – 3 years (2023-2025)	Decision	Nick Fayers	verbal
7.	CORPORATE GOVERNANCE			15 min
7.1	Integration Scheme Review	Decision	Nick Fayers	verbal
7.2	Business Continuity – Parent Body Assurance	Decision	Nick Fayers	verbal
7.3	IJB Audit Committee ToR	Decision	Michelle McPhail	attached



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8.	PERFORMANCE			20 min
8.1	Performance Monitoring Report	Discussion	Nick Fayers	attached
8.2	Corporate Risk Register	Discussion	Nick Fayers	verbal
9.	FOR INFORMATION			
9.1	Audit Scotland Report – NHS in Scotland 2022			attached

10. 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 / prioritization?			
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"> • Proper scrutiny • Relevant questioning • Constructive challenging 			
Do you have any suggestions for improvement or additional comments about this meeting?			Comments should be made to Michelle McPhail

11. DATE AND TIME OF NEXT MEETING

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

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