



WESTERN ISLES HEALTH AND SOCIAL CARE PARTNERSHIP CÙRAM IS SLÀINTE NAN EILEAN SIAR

INTEGRATION JOINT BOARD AUDIT COMMITTEE

There will be a meeting of the Audit Committee of Cùram is Slàinte nan Eilean Siar via TEAMS, on Thursday 7th July 2022 at 9.30am.

Apologies / enquires to Michelle McPhail, Corporate Business Manager (01851 708044)

No	AGENDA	PURPOSE	LEAD	ATTACHED
(SI) = Standing Item				
1.	CORPORATE GOVERNANCE			
1.1	IJB Audit Committee Membership	Information	Michelle McPhail	attached
1.2	Appointment of Internal Auditors – Azets	Approval	Debbie Bozkurt	verbal
2.	WELCOME			
3.	APOLOGIES			
4.	DECLARATION OF INTEREST			
5.	MINUTES			
5.1	IJB Audit Committee Minutes 09.02.22	Approval	Gillian McCannon	attached
5.2	Matters Arising			
5.3	Action Points	Discussion	Angus Morrison	attached
6.	AUDIT & FINANCIAL GOVERNANCE			
6.1	Draft IJB Annual Accounts 2021/22	Information	Debbie Bozkurt	attached
6.2	Final Internal Audit Report 2021/22	Information	Debbie Bozkurt	attached
6.3	Azets Audit Plan 2022/23	Approval	Stephanie Hume	attached
6.4	Internal Audit Recommendation Status – Audit Recommendation Tracker	Discussion	Debbie Bozkurt	verbal
7.	STRATEGIC GOVERNANCE			
7.1	Goathill Project update (SI)	Information	Nick Fayers	verbal
7.2	Barra and Vatersay Community Campus (SI)	Information	Nick Fayers	verbal
8.	PERFORMANCE			
8.1	Risk Register review – update	Information	Nick Fayers	verbal
9.	DATE AND TIME OF NEXT MEETING			
Meeting:	IJB Audit Committee			
Location:	Microsoft Teams			
Dates:	10.08.22	09.11.22		
	13.09.22	01.12.22		
	12.10.22			