



**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 Wednesday 08 February 2023 at 10.00am.

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

No	AGENDA	PURPOSE	LEAD	ATTACHED
1.	WELCOME			
2.	APOLOGIES			
3.	DECLARATION OF INTEREST			
4.	MINUTES			
4.1	IJB Audit Committee Minutes 24.11.22	Approval	Gillian McCannon	attached
4.2	Matters Arising	Discussion	Gillian McCannon	verbal
4.3	Action Points	Discussion	Gillian McCannon	attached
5.	CORPORATE GOVERNANCE			
5.1	Goathill Project update (SI)	Information	Iain MacKinnon	attached
5.2	Barra and Vatersay Community Campus (SI)	Information	Iain MacKinnon	attached
6.	CORPORATE ISSUES			
6.1	FOI Report to Scottish Commissioner (Oct-Dec'22)	Assurance	Nick Fayers	attached
6.2	IJB Directions – update	Awareness	Nick Fayers	verbal
7.	AUDIT & FINANCIAL GOVERNANCE			
7.1	Financial Performance Monitoring Report M9	Awareness	Debbie Bozkurt	attached
7.2	Internal Audit Plan 23/24 – audit suggestions	Discussion	Gillian McCannon	verbal

No	AGENDA	PURPOSE	LEAD	ATTACHED
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8. PERFORMANCE

8.1	Internal Audit Recommendation Tracker – Jan'23	Decision	Nick Fayers	attached
8.2	External Audit Recommendation Tracker – Jan'23	Decision	Nick Fayers	attached

9. EVALUATION

Do any members have any comments for the Chair in relation to future improvements required to any aspects of this meeting?

QUESTION	YES	NO	COMMENTS
Were you satisfied with the content of the agenda?			
Were the agenda items placed in the correct order / prioritization?			
Was there enough time allocated to all items.			
The executive summaries, were they appropriate for the papers and contained within the new format (21/22).			
Was the purpose of each paper was clear.			
Was there sufficient refreshment breaks.			
Are there any significant issues which should be escalated to the full Board			
Do you have any suggestions for improvement or additional comments about this meeting?			

10. DATE AND TIME OF NEXT MEETING

Meeting: IJB Audit Committee

Location: Microsoft Teams

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