



**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 09 February 2022 at 2.00pm.

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

No	AGENDA	PURPOSE	LEAD	ATTACHED
	(SI) = Standing Item			
1.	WELCOME			
2.	APOLOGIES			
3.	DECLARATION OF INTEREST			
4.	MINUTES			
4.1	IJB Audit Committee Minutes			
4.1.1	Minute of 08.09.21	Approval	Angus Morrison	attached
4.1.2	Minute of 12.01.22	Approval	Angus Morrison	attached
4.2	Matters Arising			
4.3	Action Points	Discussion	Angus Morrison	attached
5.	AUDIT & FINANCIAL GOVERNANCE			
5.1	Internal Audit Reports	Information	Robert MacAskill	
5.1.1	Integration Scheme Review – 5 year review ~ FR			attached
5.1.2	Consultation, Participation and Engagement ~ FR			attached
5.1.3	Information Governance and Data Sharing ~ FR			attached
6.	CORPORATE GOVERNANCE			
6.1	Goathill Project update (SI)	Information	Nick Fayers / Iain MacKinnon	TBC
6.2	Barra and Vatersay Community Campus (SI)	Information	Nick Fayers / Iain MacKinnon	attached
7.	DATE AND TIME OF NEXT MEETING			
Meeting:	IJB Audit Committee			
Location:	Microsoft Teams			