



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 09 December 2021 at 12.00pm

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 of 08.09.21	Approval	Angus Morrison	attached
4.2	Matters Arising			
4.3	Action Points	Discussion	Angus Morrison	attached
5.	AUDIT AND FINANCIAL GOVERNANCE			
5.1	Annual Accounts			
5.1.1	Audit Scotland Annual Accounts Report	Assurance	Ray Buist	attached
5.1.2	Integration Joint Board Annual Accounts 20/21	Approval	Debbie Bozkurt	attached
5.1.3	Letter of representation	Approval	Debbie Bozkurt	attached
5.2	Internal Audit Reports			
5.2.1	Internal Audit Progress Report	Assurance	Paul MacAskill	attached
5.2.2	Project Management of Capital Delivery – follow up report	Assurance	Paul MacAskill	attached
5.3	Audit Recommendation summary update	Assurance	Nick Fayers	attached
5.4	Barra and Vatersay Community Campus – <i>standing item</i>	Information	Nick Fayers	verbal
6.	CORPORATE GOVERNANCE			
6.1	Goathill Project update ~ <i>standing item</i>	Approval	Nick Fayers	attached
6.2	Timetable 2022 – revised	Approval	Michelle McPhail	attached
7.	STAFF GOVERNANCE			
7.1	Workforce Plan – update	Information	Nick Fayers	verbal
7.2	Workforce Report Health and Social Care – recruitment challenges	Approval	Nick Fayers	attached
8.	OPERATIONAL PERFORMANCE			
8.1	Winter Planning for Health and Social Care	Approval	Nick Fayers	attached
9.	PERFORMANCE			
9.1	IJB Performance Report	Assurance	Nick Fayers	attached
9.2	Risk Register	Assurance	Nick Fayers	attached

10. DATE AND TIME OF NEXT MEETING

Meeting: IJB Audit Committee

Location: Microsoft Teams

Date and Time will be confirmed as per item 6.2