



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

**INTEGRATION JOINT BOARD
AUDIT COMMITTEE
10 February 2021**

Audit Committee of Cùram is Slàinte nan Eilean Siar
Wednesday 10 February 2021 at 10.00am
Microsoft Teams

Apologies / enquires to Michelle McPhail, Business Manager
on 01851 708044 or michelle.mcphail@nhs.scot

No	AGENDA	PURPOSE	LEAD	ATTACHED
1.	WELCOME			
2.	APOLOGIES			
3.	DECLARATION OF INTEREST			
4.	MINUTES			15 min
4.1	IJB Audit Committee Minutes of 18.11.20	Approval	Angus Morrison	attached
4.2	Matters Arising			
4.3	Action Points	Discussion	Angus Morrison	attached
5.	AUDIT AND FINANCIAL GOVERNANCE			40 min
5.1	Internal Audit Reports			
5.1.1	Internal Audit Progress 2021 Report Period 01.04.20 ~ 27.01.21	Assurance	Paul MacAskill	attached
5.1.2	Operational Plan 2021/22	Assurance	Paul MacAskill	attached
5.2	External Audit Plan 21/22 update	Information	Ray Buist	verbal
5.3	Financial Performance Report M9	Assurance	Debbie Bozkurt	attached
6.	PERFORMANCE			20 min
6.1	IJB Performance Report Dec'20	Assurance	Martin Malcolm	attached
6.2	IJB Corporate Risk Register	Information	Michelle McPhail	attached
7.	DATE AND TIME OF NEXT MEETING			
Meeting:	IJB Audit Committee			
Location:	Microsoft Team			
Time:	1000-1300			
Day / Dates:	10.02.21			
	10.06.21			
	08.09.21			
	08.12.21			