



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 10th August 2022 at 10.00am.

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 07.07.22	Approval	Gillian McCannon	attached
4.2	Matters Arising			
4.3	Action Points	Discussion	Gillian McCannon	attached
5.	CORPORATE ISSUES			
5.1	IJB Audit Committee workplan 22/23	Approval	Michelle McPhail	attached
5.2	FOI Report to Scottish Commissioner (April-June)	Assurance	Nick Fayers	verbal
6.	AUDIT & FINANCIAL GOVERNANCE			
6.1	Audit Scotland Letter – withdraw Best Value review	Information	Debbie Bozkurt	attached
6.2	Audit Scotland Letter – Ethical Standards	Information	Gillian McCannon	attached
6.3	Internal Audit Recommendation Status – Audit Recommendation Tracker	Information	Debbie Bozkurt	attached
7.	STRATEGIC GOVERNANCE			
7.1	Goathill Project update (SI)	Information	Iain MacKinnon	attached
7.2	Barra and Vatersay Community Campus (SI)	Information	Iain MacKinnon	attached
8.	PERFORMANCE			
8.1	Risk Register review – update	Discussion	Nick Fayers	attached
8.1.1	Appendix 1 - IJB Risk Register			attached
8.1.2	Appendix 2 – Previous Risk Register Format			attached
8.2	IJB Devolved Service Performance	Discussion	Nick Fayers	attached
8.2.1	Appendix 1 – MSG Integration Indicators			attached

No	AGENDA	PURPOSE	LEAD	ATTACHED
9.	FOR INFORMATION			
9.1	Audit Scotland reports:			
9.1.1	Local Government Overview			attached
9.1.2	Personal Protective Equipment			attached
9.1.3	Community Justice			attached
9.1.4	Covid19 – Vaccination Programme			attached
9.1.5	Planning for Skills			attached
9.1.6	Social Care Briefing			attached
9.1.7	NHS in Scotland 2021			attached
9.1.8	Local Government financial overview			attached
9.1.9	Drug & Alcohol Services			attached
9.1.10	Scotland's Economy – supporting businesses through pandemic			attached
9.1.11	Annual Accounts 2021 Western Isles IJB			attached
9.1.12	Audit Commissioner IJBs Financial Analysis			attached

DATE AND TIME OF NEXT MEETING

Meeting: IJB Audit Committee
Location: Microsoft Teams
Dates: ~~10-08-22~~
TBC