



**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 12 January 2022 at 10.00am.

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

<b>No</b>	<b>AGENDA</b>	<b>PURPOSE</b>	<b>LEAD</b>	<b>ATTACHED</b>
	<b>(SI) = Standing Item</b>			
<b>1.</b>	<b>WELCOME</b>			
<b>2.</b>	<b>APOLOGIES</b>			
<b>3.</b>	<b>DECLARATION OF INTEREST</b>			
<b>4.</b>	<b>MINUTES</b>			
4.1	IJB Audit Committee Minutes			
4.1.1	Minute of 08.09.21	Approval	Angus Morrison	attached
4.1.2	Minute of 09.12.21	Approval		Feb'22
4.2	Matters Arising			
4.3	Action Points	Discussion		Feb'22
<b>5.</b>	<b>CORPORATE GOVERNANCE</b>			
5.1	Goathill Project update (SI)	Information	Nick Fayers / Iain MacKinnon	attached
5.2	Barra and Vatersay Community Campus (SI)	Information	Nick Fayers / Iain MacKinnon	attached
5.3	Timetable 2022 – revised	Homologation	Michelle McPhail	attached
<b>6.</b>	<b>STAFF GOVERNANCE</b>			
6.1	Workforce Plan – update	Information	Nick Fayers	verbal
<b>7</b>	<b>OPERATIONAL PERFORMANCE</b>			
7.1	Dental Service update	Information	Nick Fayers	verbal
<b>8.</b>	<b>PERFORMANCE</b>			
8.1	IJB Performance Report	Assurance	Nick Fayers	attached
8.2	Risk Register	Assurance	Nick Fayers	attached
<b>9.</b>	<b>DATE AND TIME OF NEXT MEETING</b>			
Meeting:	IJB Audit Committee			
Location:	Microsoft Teams			

As noted in item 5.3