



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

**INTEGRATION JOINT BOARD  
AUDIT COMMITTEE**

There will be a Special meeting of the Audit Committee of Cùram is Slàinte nan Eilean Siar via TEAMS, on Thursday 23 February 2023 at 09:30am.

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

No	AGENDA	PURPOSE	LEAD	ATTACHED
1.	<b>WELCOME</b>			
2.	<b>APOLOGIES</b>			
3.	<b>DECLARATION OF INTEREST</b>			
4.	<b>PERFORMANCE</b>			
4.1	Internal Audit Recommendation Tracker – Jan'23	Decision	Nick Fayers	attached
4.2	External Audit Recommendation Tracker – Jan'23	Decision	Nick Fayers	attached
5.	<b>EVALUATION</b>			
	Do any members have any comments for the Chair in relation to future improvements required to any aspects of this meeting?			

QUESTION	YES	NO	COMMENTS
Were you satisfied with the content of the agenda?			
Were the agenda items placed in the correct order / prioritization?			
Was there enough time allocated to all items.			
The executive summaries, were they appropriate for the papers			
Was the purpose of each paper was clear.			
Was there sufficient refreshment breaks.			
Are there any significant issues which should be escalated to the full Board			
Do you have any suggestions for improvement or additional comments about this meeting?			

**6. DATE AND TIME OF NEXT MEETING**

Meeting: IJB Audit Committee  
Location: Microsoft Teams

Meeting Date	Submission of Papers
08.02.23	27.01.23
15.03.23	02.03.23
14.06.23	01.06.23
13.09.23	31.08.23
15.11.23	02.11.23