



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 24 November 2022 at 10.00am.

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 10.08.22	Approval	Gillian McCannon	attached
4.2	Matters Arising			
4.3	Action Points	Discussion	Gillian McCannon	attached
5.	CORPORATE ISSUES			
5.1	FOI Report to Scottish Commissioner (July-Sept)	Assurance	Nick Fayers	attached
6.	AUDIT & FINANCIAL GOVERNANCE			
6.1	Financial Performance Monitoring Report M6	Information	Debbie Bozkurt	attached
6.2	Scottish Government Clawback of Specific Reserves	Information	Debbie Bozkurt	attached
6.3	Workforce Report Q2	Information	Debbie Bozkurt	attached
6.4	Briefing Note – Sickness 01.04.22 – 30.09.22	Information	Debbie Bozkurt	attached
6.5	Audit Scotland Annual Audit Report 21/22 – IJB Final Draft	Awareness	David Jamieson	attached
6.5.1	Letter of Representation ISA 580 from Chief Finance Officer to Audit Scotland			attached
6.6	IJB Annual Accounts 21/22	Approval	Debbie Bozkurt	attached
6.7	Internal Audit Recommendation Status – Follow up part 1	Information	Stephanie Hume	attached
6.8	Internal Audit Plan for 23/24	Discussion	Stephanie Hume	verbal
7.	CORPORATE GOVERNANCE			
	<i>Reports not available - will be presented to the IJB 08.12.22</i>			
7.1	<i>Goathill Project update (SI)</i>	<i>Information</i>	<i>Iain MacKinnon</i>	
7.2	<i>Barra and Vatersay Community Campus (SI)</i>	<i>Information</i>	<i>Iain MacKinnon</i>	
8.	PERFORMANCE			
8.1	Risk Register review – new format	Discussion	Nick Fayers	attached
	<i>Reports not available - will be presented to IJB 08.12.22</i>			
8.2	<i>Performance Report</i>	<i>Information</i>	<i>Nick Fayers</i>	
8.2.1	<i>Recovery plan of unmet need</i>			

No	AGENDA	PURPOSE	LEAD	ATTACHED
9.	FOR INFORMATION			
9.1	Audit Scotland reports:			
9.1.1	Comhairle nan Eilean Siar Best Value	Information		attached
9.2	Outer Hebrides Community Justice Annual Report	Information		attached

10. DATE AND TIME OF NEXT MEETING

Meeting: IJB Audit Committee
Location: Microsoft Teams
Dates: 08 February 2023
TBC