



Aberdeenshire
Health & Social Care
Partnership

IJB AUDIT COMMITTEE

FRIDAY, 3 MAY 2024 AT 2.00 PM

Your attendance is requested at a meeting of the IJB AUDIT COMMITTEE to be held in Virtual Meeting - Teams (with virtual attendance), on FRIDAY, 3 MAY 2024, at 2.00 pm

This meeting will be live streamed and a recording of the public part of the meeting will be made publicly available at a later date.

Thursday, 25 April 2024

Pamela Milliken, Chief Officer
Aberdeenshire Health and Social
Care Partnership

To: Councillor S Logan (Chair), Ms J Duncan (Vice Chair), Councillor G Lang,
Mr D Hekelaar and Ms I Kirk
Vacancy – NHS Member

Contact Person:-

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B U S I N E S S

1. Sederunt and Declaration of Members' Interests
- (A) Public Sector Equality Duty
Consider, and if so desired, adopt the following resolution:-
 - (1) to have due regard to the need to:-
 - (a) eliminate discrimination, harassment and victimisation;
 - (b) advance equality of opportunity between those who share a protected characteristic and persons who do not share it; and
 - (c) foster good relations between those who share a protected characteristic and persons who do not share it.
 - (2) where an Integrated Impact Assessment is provided, to consider its contents and take those into account when reaching a decision.
3. Minute of the Meeting of IJB Audit Committee of 21 February 2024 3 - 7
4. IJB Audit Committee - Action Log 8
5. IJB Audit Committee - Business Planner 9 - 11
6. Internal Audit Update Report - Aberdeenshire IJB Audit 12 - 19
7. IJB Audit Committee - Internal Audit Reports 20 - 34
8. External Audit - Annual Audit Plan - 2023/24 Audit 35 - 64
9. Risk Register and Risk Assurance 65 - 67
10. Update on the Management of Risk 3487 - Insufficient Resource Linked to Digital Strategy 68 - 71
11. Updates from Other Audit Committees 72 - 77
12. Updates from Audit Scotland Publications 78 - 82
13. IJB Audit Committee Terms of Reference and Assurance Framework Update 83 - 88

Date of Next Meeting - 26 June 2024 at 2.30pm