

AGENDA

- (1) Declarations of Interest in terms of the Ethical Standards in Public Life Etc. (Scotland) Act 2000
- (2) North Lanarkshire Health and Social Care Integration Joint Board (Finance and Audit) Sub-Committee Minute (pages 5-7)
Submit Minute of North Lanarkshire Health and Social Care Integration Joint Board (Finance and Audit) Sub-Committee held on 30 May 2017 (copy herewith)
- (3) Internal Audit Report – Due Diligence (pages 8-14)
Submit report dated 12 September 2017 by Chief Accountable Officer advising the Sub-Committee of the outcome of the Internal Audit Review of the Due Diligence Exercise (copy herewith)
- (4) Internal Audit Reports 2016/17 (pages 15-38)
Submit report dated 12 September 2017 by Chief Accountable Officer (a) providing details of the Financial Management (Budgetary Control) and Performance Management Internal Audit Assignments undertaken as part of the 2016/17 Internal Audit Plan for the Integration Joint Board, and (b) outlining the agreed management response to the Internal Audit Action Plans (copy herewith)
- (5) External Auditors Annual Audit Report 2016/2017 (pages 39-73)
Submit report dated 12 September 2017 by Chief Accountable Officer (a) outlining the outcome of the Audit by the North Lanarkshire Integration Joint Board's External Auditor within the statutory timescales of 30 September 2017; (b) advising that the Auditor had submitted an Annual Audit Report setting out the key findings for the consideration of the Board, and (c) providing details of the proposed management response to the action points contained within the External Auditors Annual Audit Report (copy herewith)
- (6) Annual Accounts 2016/17 (pages 74-117)
Submit report dated 12 September 2017 by Chief Accountable Officer providing details of the unsigned audited Integration Joint Board's Annual Accounts 2016/17 for consideration before the statutory deadline of 30 September 2017 (copy herewith)
- (7) Internal Audit Plan 2017/18 (pages 118-136)
Submit report dated 12 September 2017 by Chief Accountable Officer seeking approval of the Integrated Joint Board 2017/18 Annual Internal Audit Plan (copy herewith)
- (8) Integrated Support Worker (copy to follow)
- (9) Finance Report 2017/18 (copy to follow)

- (10) Risk Management Update (pages 137-141)
Submit report dated 12 September 2017 by Chief Accountable Officer advising of the outcome of the review of the Risk Register (copy herewith)