

MEETING:	Special Meeting of the Performance, Finance & Audit Committee
DATE:	TUESDAY, 24th SEPTEMBER 2019
TIME:	2.00PM
VENUE:	COUNCIL CHAMBERS, CIVIC CENTRE, MOTHERWELL

PRESENT :	<p>NHS Lanarkshire: Mr B Moore (vice Chair) , Mrs M. Morris, Dr. A. Osborne</p> <p>North Lanarkshire Council: Councillors Kelly (Chair) , Logue, Gallacher and Linden</p> <p>Stakeholder Representatives: Mr H Robertson, North Lanarkshire Carers Together, Mrs L Seaton, Partnership for Change (service user representative), Mr J Watson, Trade Union</p> <p>Board Members: Mr R McGuffie, Interim Chief Accountable Officer, Miss M Moy, Finance Officer (S.95),</p> <p>IN ATTENDANCE Mrs M Dendy, Interim Head of Performance, Planning and Quality Assurance, Mrs C Jack, IJB Board Secretary, Lisa Duthie, Senior Auditor, Audit Scotland</p>
Apologies:	Phil Campbell, Non Exec Director, NHSL

1. DECLARATIONS OF INTEREST IN TERMS OF THE ETHICAL STANDARDS IN PUBLIC LIFE ETC. (SCOTLAND) ACT 2000

No declarations of interest were noted.

2. EXTERNAL AUDIT ANNUAL REPORT 2018/19

Miss Moy made reference to the report that had previously been presented to the special meeting of the Performance, Finance & Audit Committee for approval. The report outlined the outcome of the audit by the North Lanarkshire Integration Joint Board's External Auditor, Audit Scotland, within the statutory timescale of 30 September 2019. The External Auditor had submitted an Annual Audit Report setting out their key findings for the consideration of the members of the IJB and provided details of the proposed management response to the action points at page 21 of the External Auditor's Annual Audit Report.

Decided; The IJB (1) Noted the contents of the report; (2) noted that a clean audit certificate in respect of the IJB Annual Accounts 2018/2019 has been received; (3) considered the External Auditor's Annual Audit Report in advance of the statutory timescale of 30 September 2019 for the approval of the IJB Annual Accounts 2018/2019; and (4) approved the management response to the action points contained within the External Auditor's Annual Audit Report.

3. NORTH LANARKSHIRE IJB ANNUAL ACCOUNTS 2018/2019 (AUDITED)

M Moy made reference to the report which provided an overview of the audited IJB Annual Accounts for the financial year 2018/2019 in line with the legislative requirements. The audited 2018/2019 Annual Accounts for the IJB were attached as an appendix. The report outlined the outcome of the audit by the North Lanarkshire Integration Joint Board's External Auditor, Audit Scotland, within the statutory timescale of 30 September 2019 and Miss Moy advised that the report provided Provides details of the proposed management response to the action points.

Decided; The IJB (1) Noted the contents of the report; (2) noted that a clean audit certificate in respect of the IJB Annual Accounts 2018/2019 has been received; (3) considered the External Auditor's Annual Audit Report in advance of the statutory timescale of 30 September 2019 for the approval of the IJB Annual Accounts 2018/2019; and (4) approved the management response to the action points contained within the External Auditor's Annual Audit Report.

4. CLOSE OF BUSINESS