

MEETING OF NHS BOARD AUDIT COMMITTEE

Tuesday 20 June 2023, 9.00am
Virtual Meeting Format (Microsoft Teams)

- All cameras should be turned on
- Use raise hand facility to discuss items – please do not use MS Teams chat

Distribution: 28 July 2023

AGENDA

Time	1.	Standing Items	Paper
09.00-09.05	1.1	Welcome and Apologies	
	1.2	Declarations of Conflict of Interest Members are asked to consider whether they have a conflict of interest to declare in relation to any item on the agenda for this meeting. Any Member making a declaration of a conflict of interest should indicate whether it is a financial or non-financial conflict and include some information on the nature of the conflict. Advice may be sought from the Board Secretary's Office prior to the meeting taking place.	
	1.3	Minute of Previous meeting Tuesday, 02 May 2023 The Board is asked to approve the minutes of meeting of 02 May 2023 and note the rolling action plan.	pp.1-16
	1.4	Matters Arising	
	2.	Internal Audit Progress Report & Individual Reports	
09.05-09.30		Report by Azets, Internal Auditors	
	2.1	Community Planning Partnership	pp.17-23
	2.2	Environmental Sustainability	pp.24-42
	2.3	Consultants Contracts Job Planning	pp.43-58
	2.4	Protection Payments	pp.59-79
	2.5	2023/24 Internal Audit Plan Timetable	pp.80-95
		The Committee is asked to note and comment on the reports	
	3.	Management Follow-up Report on Outstanding Audit Actions	
09.30-09.40		Update by Director of Finance	
		The Committee is asked to note and comment on the reports	
	4.	Summary/Schedule of Losses and Special Payments	
09.40-09.50		Update by Director of Finance	Excel
		The Committee is asked to note and comment on the reports	
	8.	NHS in Scotland 2022 Report	
09.50-10.05		Update by External Audit	
		The Committee is asked to note and comment on the reports	
	9.	Framework for Review of Policies	
10.05-10.15		Update by Medical Director	
		The Committee is asked to note and comment on the reports	
	10.	Draft Audit Committee Annual Report	
10.15-10.30		Update by Committee Chair	
		The Committee is asked to note and comment on the reports	
	11.	Counter Fraud	
10.30-10.40		Update by Director of Finance	

		The Committee is asked to note any updates.	
	12.	Risk Management	
10.40-10.50		Update by Medical Director	
		The Committee is asked to note any updates.	
	13.	Audit Scotland Reports	
10.50-10.55		The Committee is asked to note the reports at the link: https://www.audit-scotland.gov.uk/report/search	
		The following reports are of particular significance to this committee: <ul style="list-style-type: none"> • Scotland's financial response to Covid-19: Spending update (https://www.audit-scotland.gov.uk/publications/scotlands-financial-response-to-covid-19-spending-update) • Local government in Scotland: Overview 2023 (https://www.audit-scotland.gov.uk/uploads/docs/report/2023/nr_230517_local_government_overview.pdf) • Homelessness affects us all - action is needed (https://www.audit-scotland.gov.uk/publications/homelessness-affects-us-all-action-is-needed) 	
	14.	Any Other Competent Business	
	15.	Date & Time of Next Meeting	
		27 June 2023, Annual Accounts	
11.00		Close of meeting	