

ABERDEENSHIRE INTEGRATION JOINT BOARD

AUDIT COMMITTEE

WOODHILL HOUSE, ABERDEEN, 20 DECEMBER, 2017

Audit Committee Members:

Provost W Howatson (Chair), Mr E Sinclair (Vice Chair), and Councillor D Robertson.

Apology: Mrs S Duncan.

Officers: Mr A Coldwells, Chief Officer, Aberdeenshire Health and Social Care Partnership; Mr A Wood, Chief Officer, Aberdeenshire Integration Joint Board; Mr D Hughes, Chief Internal Auditor, Aberdeenshire Council and Mr N David, Senior Committee Officer, Aberdeenshire Council.

1. SEDERUNT AND DECLARATION OF INTERESTS

The Chair asked for Declarations of Interests. No interests were declared.

2. STATEMENT OF EQUALITIES

In making decisions on the following items of business, the Joint Board **agreed**, in terms of Section 149 of the Equality Act, 2010:-

- (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 Equality Impact Assessment was provided, to consider its contents and take those into account when reaching their decision.

3. MINUTES OF MEETING OF AUDIT COMMITTEE OF 25 OCTOBER, 2017

There was circulated and **noted** the Minute of Meeting of the Audit Committee of 25 October, 2017.

4. INTERNAL AUDIT REPORT

There was circulated a report dated 8 December, 2017, by the Chief Internal Auditor.

The report reminded members that it had been agreed by Aberdeenshire Council's Scrutiny and Audit Committee at the meeting on 22 September, 2016 that outputs from audits relating to Adult Social Care Services in the Council would be reported, for information, to the Integration Joint Board Audit Committee. The report therefore contained the summary of such reports, as reported to the Council's Audit Committee on 2 November and 14 December, 2017. These reports related to the Criminal Justice Service, Day Services Establishment Visits and Social Work tendering.

The Committee **agreed** to note the information detailed within the report.

