



**REPORT TO ABERDEENSHIRE INTEGRATION JOINT BOARD AUDIT COMMITTEE
– 25 FEBRUARY 2019**

INTEGRATION JOINT BOARD AUDIT COMMITTEE MEETING DATES FOR 2019

1 Recommendations

The Audit Committee is recommended to:

1.1 Agree meeting dates for the remainder of 2019.

2 Risk

2.1 This paper relates to risks IJB 1 (Sufficiency of Resources), 4 (Service Capacity / Business Transformation) and 10 (Service Standards) from the IJB Risk Register.

3 Background

3.1 The Audit Committee needs to agree meeting dates for the remainder of 2019.

3.2 The Audit Committee requires to meet four times a year. Following discussion at earlier meetings the Audit Committee agreed that in 2019 best attempts will be made to schedule Audit Committee meetings on the same dates as IJB Development Sessions.

3.3 IJB Dates for the remainder of 2019 are shown below:

Weds 20 th March	Formal Session
Weds 22 nd May	Development Session
Weds 19 th June	Formal Session
Weds 17 th July	Development Session
Weds 28 th August	Formal Session
Weds 18 th September	Development Session
Weds 30 th October	Formal Session
Weds 27 th November	Development Session
Weds 18 th December	Formal Session

3.4 Audit Scotland have advised that Audit Committee dates need to be scheduled in June (to review the draft Accounts) and August (for final sign off of the Annual Accounts) in order to fit in with the external audit timetable.

- 3.5 This would mean scheduling Audit Committee dates for Weds 19th June and Weds 28th August. Both of these dates are formal sessions rather than development sessions. A date could also be scheduled for Weds 27th November to tie in with the development session on that day.
- 3.6 An alternative option if Committee members did not wish to schedule the Audit Committee on the same day as formal IJB meetings in June and August would be to try and arrange alternative dates for the Audit Committee for these two months.

4 Equalities, Financial and Staffing Implications

- 4.1 An equality impact assessment is not required because there are no equalities implications arising from this report.
- 4.2 There are no financial or staffing implications arising from this report.

Alan Sharp
Chief Finance Officer

Report prepared 15th February 2019