

Notice of Meeting and Agenda



Midlothian Integration Joint Board - Audit and Risk Committee

Venue: Committee Room,
Midlothian House, Dalkeith, EH22 1DN

Date: Thursday, 07 March 2019

Time: 14:00

Allister Short
Chief Officer

Contact:

Clerk Name: Mike Broadway

Clerk Telephone: 0131 271 3160

Clerk Email: Mike.Broadway@midlothian.gov.uk

Further Information:

This is a meeting which is open to members of the public.

Thursday 7 March 2019 – 2pm

Review of progress with Integration

Item number: 5.1

Executive summary

The paper highlights the recent report from the Ministerial Strategic Group for Health and Community Care on the review of progress with Integration of health and social care.

Board members are asked to:

- *Note the key points identified within the report and agree to receive an updated report setting out what progress has been made locally against the key recommendations within the report and the previous Audit Scotland report on Integration.*

**Midlothian
Integration Joint
Board
Annual Audit Plan
Year ending 31 March 2019**

Audit and Risk Committee
7 March 2019

Executive summary (continued)



Wider scope audit (continued)

Audit dimension	Risk identified	Change from PY	Details
Value for Money	No specific risk focus	No change	Our work around value for money will consider the IJB's arrangements for delivering and reporting on the pace and scale of progress in improved outcomes through integration.

1. Audit context

2. Financial statements and accounting

3. Wider scope audit risks

4. Timing and deliverables; fees

Appendices

- A – Code of Audit Practice: responsibilities**
- B – Required communications with the Audit and Risk Committee**
- C – Auditor independence**


10 Background Papers

10.1 None.

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DATE	28 February 2019

Appendices:

1. Strategic Risk Profile

Related Action Code	Related Action	Related action latest note	Managed By	Due Date	Status
IJB.RA.14.1	UK Exit from European Union without a deal	Q3 18/19: IJB seeking confirmation from key strategic partners on their ability to continue to deliver key services in the event of a no deal exit from the European Union on 29 March 2019.	Chief Officer	31-Mar-2019	

Ref		Audit	Number of Days	Commentary
4.	Other	Recommendations Follow Up Review	10	Undertake two reviews: The first will assess performance against closing Audit Actions by the agreed due date; and the second will include a sample check on the adequacy of new internal controls for Audit Actions flagged as closed.
5.	Other	Administration of Audit Scotland Reports	2	Monitor publication of Audit Scotland reports and co-ordinate submission by Management of relevant Audit Scotland Reports to the MIJB Audit and Risk Committee / Board.
6.	Other	Audit Committee Self-Assessment	3	Provide assistance to Chair in undertaking a self-assessment of the MIJB Audit and Risk Committee against the CIPFA best practice guidance.
7.	Other	Attendance at Boards / Committees	5	Prepare for and attend MIJB Board / Audit and Risk Committee meetings.
8.	Other	Audit Planning for 2020/21	5	Renew risk assessment, develop and consult on proposed coverage within the MIJB Internal Audit Annual Plan 2020/21.