

South Ayrshire Health and Social Care Partnership

PERFORMANCE AND AUDIT COMMITTEE

Members of the South Ayrshire Integration Joint Board Performance and Audit Committee are invited to attend a Committee Meeting on Friday 26 August 2016 at 10am, within Maybole Committee Room, County Buildings, Wellington Square, Ayr, KA7 1DR.

**Councillor Robin Reid
Vice-Chair
Friday 19 August 2016**

-AGENDA-

- 1. Apologies for Absence**
- 2. Declarations of Interest**
- 3. Minute of Previous Meeting** – submit for approval, the minute of meeting of the Performance and Audit Committee held on 17 June 2016 ([copy enclosed](#)).
- 4. Matters Arising** - submit report on matters arising from previous meetings of the Committee ([copy enclosed](#)).
- 5. Audit Scotland Annual Audit Report for 2015-16** – submit for consideration letter from Audit Scotland enclosing the proposed Independent Auditor's Report on the IJB Annual Accounts and also enclosing a copy of the draft Annual Audit Report on the 2015 -16 audit ([Appendix 1 enclosed](#)) ([Appendix 2 enclosed](#)).
- 6. Annual Accounts** – submit the final Audited Annual Accounts for 2015-16 for the IJB Integrated Budget for approval ([copy enclosed](#)).
- 7. Strategic Plan Implementation Plan** – submit report by Director of Health and Social Care providing an update on progress against the Strategic Plan Implementation Plan for 2015-16 ([copy enclosed](#)).
- 8. Internal Audit Annual Report** – submit report by Chief Internal Auditor on internal audit activity in 2015-16 ([copy enclosed](#)).
- 9. Any Other Business**

- 10. Date of Next Meeting** – Scheduled for 01 November 2016 at 2pm, Maybole Committee Room, County Buildings, Ayr.