



**Title/Subject:** Indicative Work Plan for Audit Committee  
**Meeting:** Integration Joint Board Audit Committee  
**Date:** 13 September 2017  
**Submitted By:** Chief Officer  
**Action:** For Noting

## **1. INTRODUCTION**

- 1.1 The purpose of this report is to present an indicative work plan for the Falkirk IJB Audit Committee. The work plan looks at a full calendar year and highlights the areas of work that will be and could be presented to the Audit Committee over that period.

## **2. RECOMMENDATION**

- 2.1 The Audit Committee are asked to:

- Note the indicative work plan
- Note that dates will shortly be identified for a meeting in December 2017 and for meetings during 2018.

## **3. WORK PLAN**

- 3.1 An indicative work plan for the Audit Committee is included at **Appendix 1**. The purpose of this plan is simply to map out the work of the Audit Committee over a calendar year. This information can then be used to consider any training or development needs of the Committee.
- 3.2 The work of the Committee may be subject to changes and fluctuations dependent on pressures and priorities emerging. Where possible, any changes to the indicative work plan will be raised in advance at the Audit Committee meetings.



#### **4. CONCLUSIONS**

- 4.1 This report provides an indicative work plan for the Audit Committee for 2018. It will be subject to fluctuation. Any proposed changes will be discussed in advance with the Audit Committee wherever possible.

##### **Resource Implications**

There are no resource implications arising from the report recommendations.

##### **Impact on IJB Outcomes and Priorities**

An effective Audit Committee is key part of a good governance framework. Good governance will help the IJB to deliver on its outcomes and priorities.

##### **Legal & Risk Implications**

There are no legal or risk implications arising from the report recommendations.

##### **Consultation**

No consultation is required on this report.

##### **Equalities Assessment**

There are no equality implications arising from the report recommendations.

---

Approved for Submission by: Title and Organisation

**Author – Amanda Templeman**

**Date:** 31 August 2017

Appendix 1 – Indicative Work Plan

**List of Background Papers:** The papers that may be referred to within the report or previous papers on the same or related subjects.