



**Title/Subject:** IJB Audit Committee Programme of Meetings 2018

**Meeting:** Integration Joint Board Audit Committee

**Date:** 5 December 2017

**Submitted By:** Chief Officer

**Action:** For Decision

### 1. INTRODUCTION

- 1.1 The purpose of this report is to propose a timetable of meetings of the Falkirk Integration Joint Board (IJB) Audit Committee for 2018.

### 2. RECOMMENDATION

The Falkirk Integration Joint Board Audit Committee is asked to:

- 2.1 agree the proposed timetable of meetings for 2018.

### 3. PROPOSED MEETING DATES

- 3.1. At the September meeting of the IJB Audit Committee an indicative workplan for the committee was presented. The workplan was based on a schedule of quarterly meetings. It was agreed that proposed meeting dates would be brought back to the committee.
- 3.2. The Audit Committee meetings have been arranged to allow the IJB to meet its statutory deadlines in terms of considering the unaudited annual accounts of the IJB and approving the audited annual accounts of the IJB, prior to presentation to the IJB.
- 3.3. The proposed Audit Committee dates for 2018, with meetings starting at 9.30am, are:
- 26 March
  - 25 June
  - 24 September
  - 17 December.
- 3.4. Venues will be confirmed once the Audit Committee has considered the proposed meeting dates.
- 3.5. A report to the October meeting of the IJB included the proposed dates as noted above.

#### **4. CONCLUSION**

- 4.1. The Audit Committee is asked to consider the meeting arrangements set out in this report, which are in line with those previously agreed by the Board.

##### **Resource Implications**

There are no implications arising from this report.

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

There are no implications arising from this report.

##### **Legal and risk implications**

There are no legal and risk implications arising from this report.

##### **Consultation**

Consultation is not required.

##### **Equalities Assessment**

An equalities assessment is not required.

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Approved for submission by: Patricia Cassidy, Chief Officer

**Author:** Amanda Templeman, Chief Finance Officer

**Date:** 26 November 2017

**List of Background Papers:** none