

Title/Subject: Integration Joint Board Annual Internal Audit Report

Meeting: Integration Joint Board

Date: 5 August 2016

Submitted By: Chief Finance Officer

Action: For Noting

1. INTRODUCTION

- 1.1 The purpose of the report is to present the Annual Internal Audit Report as produced by Falkirk IJB's Internal Auditors

2. RECOMMENDATION

- 2.1 The integration Joint Board is asked to
- consider and note the Internal Audit Report including the Management Response

3. BACKGROUND

- 3.1 The Internal Auditor's Annual Internal Audit Review of the IJB is attached at Appendix 1. This is a document that will be produced annually to provide the IJB Audit Committee with an independent view of the overall adequacy and effectiveness of the framework of governance, risk management and control within the IJB. In turn this informs the compilation of the IJB's Annual Governance Statement – part of the IJB's Annual Accounts. This report is for consideration and noting only.
- 3.2 The main conclusion of the report – that the Chief Internal Auditor concludes that "The IJB had adequate and effective internal controls in place proportionate to its responsibilities in 2015/16" will be reflected in the IJB's Governance Statement.

4. CONCLUSIONS

- 5.1 The IJB is required to consider and note the attached Annual Internal Audit Report

Resource Implications

- None arising.

Impact on IJB Outcomes and Priorities

n/a

Legal & Risk Implications

The annual internal audit plan is an integral element of the IJB's corporate governance arrangements.

Consultation

Not required

Equalities Assessment

None arising.

Approved for Submission by: Chief Finance Officer

Author – Ewan C. Murray, Chief Finance Officer

Date: 25 July 2016

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