

Date: 6.01.17

Agenda Item: 13



WORKPLAN FOR WEST LOTHIAN INTEGRATION JOINT BOARD

AUDIT RISK AND GOVERNANCE COMMITTEE



Date of Meeting	Meeting to set agenda	Title of Report	Lead Officer	Action
6 January 2017	2 December 2016			
		Risk Management Report	K Ribbons	
		Internal Audit of IJB Governance Arrangements	K Ribbons	
		Independent Legal Advice Update	J. Millar	
		Code of Conduct and Ethical Standards	J. Millar	
		'Social Work in Scotland' September 2016	J. Kellock	
		Sharing of Internal Audit Reports	K. Ribbons	
		Internal Audit Charter Report	K. Ribbons	
		Timetable of Meetings 2017/2018	E. Dow	
31 March 2017	3 March 2017			
		Internal Audit Plan 2017/18	K Ribbons	
		Internal Audit of IJB Strategic Plan	K Ribbons	

Date: 6.01.17

Agenda Item: 13

		External Audit 2016/17 Audit Plan	P Welsh	
June 2017	TBC			
		Implementation of Integration Scheme – Progress Update	S. Field	
		Internal Audit of IJB Performance Management	K Ribbons	
		Internal Audit on Performance Management within NHS Lothian	TBC	
Date to be confirmed		Code of Conduct	J Millar	Training on the IJB's role in relation to the Code of conduct and duties of the Standards Officer. Date to be confirmed.
Date to be confirmed		Members Training	J Millar	Training for IJB Audit and Governance Committee members. Date to be confirmed