



Integration Joint Board  
Audit and Risk Committee

24<sup>th</sup> June 2019

This Report relates to  
Item 13 on the Agenda

# Committee Assurance Statement

*(Paper presented by Katy Lewis)*

*For Approval*

<b>Approved for Submission by</b>	Katy Lewis, Chief Finance Officer
<b>Author</b>	Katy Lewis, Chief Finance Officer
<b>List of Background Papers</b>	Not Applicable
<b>Appendices</b>	Appendix 1 – IJB Audit and Risk Committee Assurance Statement 2018/19

<b>Direction Required to Council, Health Board or Both</b>	<b>Direction to:</b>	
	1. No Direction Required	X
	2. Dumfries and Galloway Council	
	3. NHS Dumfries and Galloway	
	4. Dumfries and Galloway Council and NHS Dumfries and Galloway	

## SECTION 1: REPORT CONTENT

**Title/Subject:** Committee Assurance Statement

**Meeting:** Audit and Risk Committee

**Date:** 24<sup>th</sup> June 2019

**Submitted By:** Katy Lewis, Chief Finance Officer

**Action:** For Approval

### 1. Introduction

- 1.1 This report sets out the details of the Standing Committee Assurance for the Audit and Risk Committee which forms one of the overall assurances to the Chief Officer and Chair of IJB.

### 2. Recommendations

#### 2.1 The Audit and Risk Management Committee is asked to:

- **Approve the Committee Assurance Statement, which demonstrates the overall assurance levels that can be given to the Chief Officer, as the Accountable Officer for the Integration Joint Board.**

### 3. Background

- 3.1 As part of the overall Governance Statement process, each Standing Committee Chair is asked to demonstrate that appropriate arrangements are in place to allow the Integration Joint Board to undertake its business in a structured and efficient manner.

### 4. Main Body of the Report

- 4.1 The draft Committee Assurance Statement for the IJB Audit and Risk Committee is attached at **Appendix 1**. This has been reviewed by Ian Carruthers, Chair of IJB Audit and Risk Committee.

## **SECTION 2: COMPLIANCE WITH GOVERNANCE STANDARDS**

### **5. Resource Implications**

5.1. There are no financial implications identified.

### **6. Impact on Integration Joint Board Outcomes, Priorities and Policy**

6.1. Not applicable.

### **7. Legal & Risk Implications**

7.1. There are no legal or risk implications identified.

### **8. Consultation**

8.1. The Chair of the IJB Audit and Risk Committee and the Chief Officer are provided with updates on a regular basis.

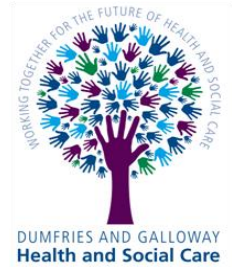
### **9. Equality and Human Rights Impact Assessment**

9.1. An Impact Assessment is not required.

### **10. Glossary**

IJB - Integration Joint Board

## Dumfries and Galloway Integration Joint Board



### DIRECTION

(ISSUED UNDER SECTIONS 26-28 OF THE PUBLIC BODIES (JOINT WORKING) (SCOTLAND) ACT 2014)

1.	Title of Direction and Reference Number	
2.	Date Direction Issued by Integration Joint Board	
3.	Date from which Direction takes effect	
4.	Direction to	
5.	Does this direction supersede, amend or cancel a previous Direction? If yes, include the reference number(s)	
6.	Functions covered by Direction	
7.	Full text of Direction	
8.	Budget allocated by Integration Joint Board to carry out Direction	
9.	Desired Outcomes	
10.	Performance Monitoring Arrangements	
11.	Date Direction will be Reviewed	