## **Shetland Islands Health and Social Care Partnership**





Shetland NHS Board Shetland Islands Council

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23 August 2018

Dear Member

Special IJB Audit Committee Wednesday 5 September 2018 at 2pm Bressay Room, NHS Shetland HQ, Burgh Road, Lerwick

Apologies for absence should be notified to SIC Committee Services on 01595 744599.

Yours sincerely

Simon Bokor-Ingram Chief Officer

S. Bokov Angram.

Chair: E Macdonald Vice-Chair: S Manson

## **AGENDA**

ITEM	
Α	Welcome and Apologies
The following item	Declaration of interests - Members are asked to consider whether they have an interest to declare in relation to any item on the agenda for this meeting. Any member making a declaration of interest should indicate whether it is a financial or non-financial interest and include some information on the nature of the interest. Advice may be sought from Officers prior to the meeting taking place.  contains Exempt information
1	Internal Audit Service
	CRP-13-18