



## **Audit, Performance and Risk Committee**

Thursday, 26 January 2023

### **Council Chambers**

**NOTICE IS HEREBY GIVEN** that a Meeting of the **Audit, Performance and Risk Committee, Council Chambers, Council Office, High Street, Elgin, IV30 1BX** on **Thursday, 26 January 2023** at **09:00** to consider the business noted below.

#### **AGENDA**

1. **Sederunt**
2. **Declaration of Member's Interests**
3. **External Auditors Report to Those Charged with Governance Report** **3 - 36**  
Report by the Interim Chief Financial Officer
4. **Audited Annual Accounts 2021-22** **37 - 102**

# MORAY INTEGRATION JOINT BOARD

## SEDERUNT

Councillor Scott Lawrence (Chair)

Mr Derick Murray (Voting Member)

Mr Sandy Riddell (Voting Member)

Councillor John Divers (Voting Member)

Mr Sean Coady (Member)

Mr Graham Hilditch (Member)

Mr Simon Bokor-Ingram (Member)

Ms Sonya Duncan (Member)

Ms Deborah O'Shea (Member)

Mr Stuart Falconer (Non-Voting Member)

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