



Audit, Performance and Risk Committee

Thursday, 25 March 2021

remote locations via video conference

NOTICE IS HEREBY GIVEN that a Meeting of the **Audit, Performance and Risk Committee** is to be held at **remote locations via video conference**, on **Thursday, 25 March 2021** at **13:00** to consider the business noted below.

AGENDA

1. **Welcome and Apologies**
2. **Declaration of Member's Interests**
3. **Minute of AP&R Meeting on 26 November 2020** 5 - 8
4. **Action Log updated for Meeting on 26 November 2020** 9 - 10
5. **Quarter 3 Performance** 11 - 50
Report by the Chief Financial Officer
6. **Internal Audit Update** 51 - 56
Report by Chief Internal Auditor
7. **Strategic Risk Register - March 2021** 57 - 82
Report by Chief Officer
8. **Civil Contingencies - Resilience Standards** 83 - 94
Report by the Corporate Manager

9. External Audit Plan for Year Ending 2020-21

**95 -
112**

Report by the Chief Financial Officer

MORAY INTEGRATION JOINT BOARD

MEMBERSHIP

Mr Sandy Riddell (Member)
Mr Dennis Robertson (Member)
Councillor Frank Brown (Member)
Councillor Theresa Coull (Member)

Ms Elidh Brown (Non-Voting Member)
Mr Steven Lindsay (Non-Voting Member)

Clerk Name:

Clerk Telephone: 01343 563014

Clerk Email: committee.services@moray.gov.uk