



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

Thursday, 29 June 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, 29 June 2023 at 14:00** to consider the business noted below.

#### **AGENDA**

1. **Sederunt**
2. **Declaration of Member's Interests**
3. **Minute of the meeting of 30 March 2023** 5 - 8
4. **Action Log of Meeting of 30 March 2023** 9 - 10
5. **Quarter 4 Performance** 11 - 38
6. **Internal Audit Section - Update** 39 - 68
7. **Internal Audit Section Completed Projects** 69 - 90
8. **Strategic Risk Register** 91 - 120
9. **Internal Audit Annual Report 2022-23** 121 - 130
10. **Resilience in Care at Home May 2023** 131 - 138
11. **Directions Update** 139 - 144
12. **Improvement Plan for Adult Social Care** 145 - 160  
**Commissioning**



# 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)

|                  |  |
|------------------|--|
| Clerk Name:      | Tracey Sutherland  |
| Clerk Telephone: | 07971 879268   |
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