



## **MINUTE OF MEETING OF THE AUDIT, PERFORMANCE AND RISK COMMITTEE**

**Thursday, 24 November 2022**

**Council Chambers, Council Office, High Street, Elgin, IV30 1BX**

### **PRESENT**

Mr Simon Bokor-Ingram, Mr Sean Coady, Councillor John Divers, Ms Sonya Duncan, Mr Stuart Falconer, Mr Graham Hilditch, Councillor Scott Lawrence, Mr Derick Murray, Ms Deborah O'Shea, Mr Sandy Riddell

### **APOLOGIES**

Mr Neil Strachan

### **IN ATTENDANCE**

Also in attendance at the above meeting were the Chief Internal Auditor and Tracey Sutherland, Committee Services Officer.

#### **1. Declaration of Member's Interests**

Mr Riddell declared that he is Chair of the Mental Welfare Commission. There were no other declarations of Members' interests in respect of any items on the agenda.

#### **2. Minutes of meeting of 25 August 2022**

The minute of the meeting of 25 August 2022 were submitted and approved.

#### **3. Action Log of Meeting of 25 August 2022**

The Action Log of the meeting of 25 August 2022 was considered and updated accordingly.

#### **4. Quarter 2 Performance Report**

A report by the Corporate Manager updated the Audit, Performance and Risk Committee on performance as at Quarter 2 (July to September 2022).

Following consideration the Committee agreed to note the performance of local indicators for Quarter 2 (July - September 2022).

## **5. Internal Audit Section - Update Report**

A report by the Chief Internal Auditor provided the Committee with an Internal Audit update.

Following consideration the Committee agreed to note the audit update.

## **6. Strategic Risk Register Report**

A report by the Chief Officer provided an overview of the current strategic risks, along with a summary of actions which are in place to mitigate those risks, updated on November 2022.

Following consideration the Committee agreed to:

- i) note the updated Strategic Risk Register included as Appendix 1; and
- ii) note the Strategic Risk Register will be further refined to align with the transformation and re-design plans as they evolve.

## **7. Internal Audit Section Completed Projects Report**

A report by the Chief Internal Auditor provided an update for the Committee on audit work completed since the last meeting of the Committee.

Following consideration the Committee agreed to note the audit update.

## **8. Directions Monitoring Report**

The Interim Chief Financial Officer joined the meeting for the consideration of this item.

A report by the interim Chief Financial Officer informed the Committee of the issued Directions of the Moray Integration Joint Board for the period 1 April to 30 September 2022.

Following consideration the Committee agreed to note the Directions issued in the first six months of 2022/23.