



Audit, Performance and Risk Committee

Thursday, 31 August 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, 31 August 2023 at 14:00** to consider the business noted below.

AGENDA

1. **Welcome and Apologies**
2. **Declaration of Member's Interests**
3. **Minute of Special Meeting on 29 June 2023** 5 - 6
4. **Minute of meeting of 29 June 2023** 7 - 10
5. **Action Log of Meeting of 29 June 2023** 11 - 12
6. **Quarter 1 Performance Report** 13 - 40
7. **Internal Audit Section Update** 41 - 48
8. **Strategic Risk Register** 49 - 78
9. **Update on Improvement Plan for Adult Social Care Commissioning** 79 - 82
10. **Internal Audit Section Completed Projects** 83 - 90
11. **Self-Directed Support Option 1 Audit Update** 91 - 96
12. **Self-Directed Support Option 2 and 3 Audit Update** 97 - 102
13. **Client Monies Audit Update** 103 - 106

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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