



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

Thursday, 29 February 2024

### **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 February 2024 at 14:00** to consider the business noted below.

#### **AGENDA**

1. **Welcome and Apologies**
2. **Declaration of Member's Interests**
3. **Minute of Meeting of 26 October 2023** 5 - 8
4. **Action Log of Meeting of 26 October 2023** 9 - 10
5. **Quarter 2 and 3 (July-December 2023) Performance Report** 11 - 38
6. **Quarter 3 (October to December 2023) Performance Report Childrens Social Work and Justice Services** 39 - 58
7. **Internal Audit Section - Update** 59 - 72
8. **Financial Strategic Risk Register - January 2024** 73 - 82
9. **Internal Audit Section - Completed Projects** 83 - 108
10. **Care at Home Inspection Report** 109 - 124
11. **Residential Child Care Service (CALA) Inspection Report** 125 - 136

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|---|------------------|
| <b>12. Joint Inspection of Services for Children and Young People at Risk of Harm in Moray</b>  | <b>137 - 174</b> |
| <b>13. Directions Update</b>  | <b>175 - 180</b> |
| <b>Item(s) which the Committee may wish to consider with the Press and Public excluded</b>  |                  |
| <br>  |                  |
| <b>14. Update on Improvement Plan for Adult Social Care Commissioning [Para 6.2.2]</b>  |                  |
| <ul style="list-style-type: none"><li>• 6. Information relating to the financial or business affairs of any particular person(s);</li></ul> |                  |

# MORAY INTEGRATION JOINT BOARD

## SEDERUNT

Councillor Scott Lawrence (Chair)

Mr Derick Murray (Voting Member)

Mr Sandy Riddell (Voting Member)

Councillor Ben Williams (Voting Member)

Mr Sean Coady (Member)

Mr Simon Bokor-Ingram (Member)

Ms Sonya Duncan (Member)

Ms Deborah O'Shea (Member)

Ms Deirdre McIntyre (Non-Voting Member)

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