



Audit, Performance and Risk Committee

Thursday, 27 June 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, 27 June 2024 at 09:30** to consider the business noted below.

AGENDA

1. **Welcome and Apologies**
2. **Declaration of Member's Interests**
3. **Minute of meeting of 29 February 2024** 5 - 10
4. **Action Log of Meeting of 29 February 2024** 11 - 12
5. **Quarter 4 Performance Report** 13 - 54
6. **Internal Audit Section - Update Report** 55 - 82
7. **Internal Audit Section Completed Projects Report** 83 - 102
8. **Strategic Risk Register - June 2024** 103 - 140
9. **Internal Audit Annual Report 2023-24** 141 - 150
10. **External Audit Plan for the Year Ending 2023-24** 151 - 212
11. **Unaudited Annual Accounts 2023-24** 213 - 284
12. **Directions Update** 285 - 292

MORAY INTEGRATION JOINT BOARD

SEDERUNT

Mr Sandy Riddell (Chair)

Mr Derick Murray (Voting Member)

Councillor Scott Lawrence (Voting Member)

Councillor Ben Williams (Voting Member)

Mr Sean Coady (Member)

Ms Janette Topp (Member)

Ms Sonya Duncan (Member)

Ms Deborah O'Shea (Member)

Ms Deirdre McIntyre (Non-Voting Member)

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