



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

Thursday, 25 August 2022

### **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, 25 August 2022 at 14:00** to consider the business noted below.

#### **AGENDA**

- |   |         |
|---|---------|
| 1. Welcome and Apologies                              |         |
| 2. Declaration of Member's Interests                  |         |
| 3. Minutes of meeting of 30 June 2022 - am            | 3 - 4   |
| 4. Minute of Meeting of 30 June 2022 - pm             | 5 - 8   |
| 5. Action Log of Meeting of 30 June 2022              | 9 - 10  |
| 6. Quarter 1 Performance Report                       | 11 - 40 |
| 7. Internal Audit Section - Update Report             | 41 - 44 |
| 8. Strategic Risk Register Report                     | 45 - 74 |
| 9. Internal Audit Section - Completed Projects Report | 75 - 84 |

## MORAY INTEGRATION JOINT BOARD

### SEDERUNT

Mr Sandy Riddell (Chair)

Mr Derick Murray (Voting Member)

Councillor John Divers (Voting Member)

Councillor Scott Lawrence (Voting Member)

Mr Sean Coady (Member)

Mr Graham Hilditch (Member)

Mr Steven Lindsay (Member)

Ms Jane Mackie (Member)

Simon Bokor-Ingram (Member)

Sonya Duncan (Member)

Deborah O'Shea (Member)

Mr Neil Strachan (Member)

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