



Audit, Performance and Risk Committee

Thursday, 24 November 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, 24 November 2022 at 14:00** to consider the business noted below.

AGENDA

1. **Sederunt**
2. **Declaration of Member's Interests**
3. **Minutes of meeting of 25 August 2022** 3 - 4
4. **Action Log of Meeting of 25 August 2022** 5 - 6
5. **Quarter 2 Performance Report** 7 - 14
6. **Internal Audit Section - Update Report** 15 - 18
7. **Strategic Risk Register Report** 19 - 46
8. **Internal Audit Section Completed Projects Report** 47 - 66
9. **Directions Monitoring Report** 67 - 72

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 Neil Strachan (Member)

Mr Stuart Falconer (Non-Voting Member)

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