



Audit, Performance and Risk Committee

Thursday, 30 June 2022

remote locations via video conference

NOTICE IS HEREBY GIVEN that a Meeting of the **Audit, Performance and Risk Committee, remote locations via video conference**, on **Thursday, 30 June 2022** 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 31 March 2022** 3 - 6
4. **Action Log of Meeting of 31 March 2022** 7 - 8
5. **Quarter 4 Performance Report** 9 - 52
6. **Internal Audit Completed Projects** 53 - 60
7. **Strategic Risk Register Report** 61 - 92
8. **Internal Audit Annual Report 2021-22** 93 - 102

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 Steven Lindsay (Member)

Ms Jane Mackie (Member)

Simon Bokor-Ingram (Member)

Jeanette Netherwood (Member)

Mr Neil Strachan (Member)

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