



## MORAY INTEGRATION JOINT BOARD

### AUDIT, PERFORMANCE AND RISK COMMITTEE

Thursday, 01 August 2019

**Meeting Room 3, Dunbarney House, Dr Gray's Hospital**

**NOTICE IS HEREBY GIVEN** that a Meeting of the **Moray Integration Joint Board Audit, Performance and Risk Committee** is to be held in **Meeting Room 3, Dunbarney House, Dr Gray's Hospital**, on **Thursday, 01 August 2019** at **15:30** to consider the business noted below.

#### AGENDA

- 1 Welcome and Apologies**
- 2 Declaration of Member's Interests**
- 3 Internal Audit Update** **5 - 22**  
Report by the Chief Internal Auditor
- 4 Internal Audit - Annual Report** **23 - 28**  
Report by the Chief Internal Auditor
- 5 Annual Performance Report 2018-19** **29 - 90**  
Report by the Chief Officer



**MORAY INTEGRATION JOINT BOARD**  
**AUDIT, PERFORMANCE AND RISK COMMITTEE**

**MEMBERSHIP**

Councillor Dennis Robertson (Chair)	Executive Board Member, NHS Grampian
Councillor Tim Eagle	Moray Council
Councillor Louise Laing	Moray Council
Mr Sandy Riddell	Non-Executive Board Member, NHS Grampian

**NON-VOTING MEMBERS**

Ms Elidh Brown	tsiMORAY
Mr Steven Lindsay	NHS Grampian Staff Partnership Representative

**ADVISORS**

Ms Tracey Abdy	Chief Financial Officer, Moray Integration Joint Board
Ms Pamela Gowans	Chief Officer, Moray Integration Joint Board
Mr Atholl Scott	Chief Internal Auditor, Moray Integration Joint Board

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