



MORAY INTEGRATION JOINT BOARD

AUDIT, PERFORMANCE AND RISK COMMITTEE

Thursday, 19 September 2019

Inkwell Main, Elgin Youth Café

NOTICE IS HEREBY GIVEN that a Meeting of the **Moray Integration Joint Board Audit, Performance and Risk Committee** is to be held in **Inkwell Main, Elgin Youth Café, Francis Place, Elgin, IV30 1LQ** on **Thursday, 19 September 2019** at **13:00** to consider the business noted below.

AGENDA

1 Welcome and Apologies

Chair of Meeting

2 Declaration of Member's Interests

3 Minute of Meeting dated 28 March 2019 **5 - 8**

4 Action Log of Meeting dated 28 March 2019 **9 - 10**

5 Minute of Meeting dated 25 July 2019 **11 - 12**

6 Minute of Meeting dated 1 August 2019 **13 - 14**

7 Action Log of meeting dated 1 August 2019 **15 - 16**

8 External Auditors Report to Those Charged with **17 - 50**

Governance

Report by the Chief Financial Officer

9	2018/19 Audited Annual Accounts	51 - 104
	Report by the Chief Financial Officer	
10	Quarter 1 (April - June 2019) Performance Report	105 - 128
	Report by the Chief Financial Officer	
11	Planned Internal Audit Work for 2019-20	129 - 134
	Report by the Chief Internal Auditor	
12	Strategic Risk Register - September 2019	135 - 158
	Report by the Chief Officer	
13	Delayed Discharges	159 - 168
	Report by Sean Coady, Head of Service	
14	Payment Verification Assurance Update	169 - 176
	Report by Sean Coady, Head of Service	

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 Dudek	Chief Officer, Moray Integration Joint Board
Mr Atholl Scott	Chief Internal Auditor, Moray Integration Joint Board

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