



## MORAY INTEGRATION JOINT BOARD

### AUDIT, PERFORMANCE AND RISK COMMITTEE

Thursday, 28 March 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, 28 March 2019** at **13:00** to consider the business noted below.

#### AGENDA

- 1 **Welcome and Apologies**
- 2 **Declaration of Member's Interests**
- 3 **Minute of Meeting dated 13 December 2018** 5 - 8
- 4 **Action Log of Meeting dated 13 December 2018** 9 - 10
- 5 **Quarter 3 (October - December 2018) Performance Report** 11 - 24  
Report by the Chief Financial Officer
- 6 **Strategic Risk Register - March 2019** 25 - 48  
Report by the Chief Officer
- 7 **External Audit Plan for the Year Ending 2018-19** 49 - 64  
Report by the Chief Financial Officer

<b>8</b>	<b>Internal Audit Update</b>	<b>65 - 70</b>
	Report by the Chief Internal Auditor	
<b>9</b>	<b>NHS Grampian Internal Audit Reports</b>	<b>71 -</b>
	Report by the Chief Internal Auditor	<b>112</b>

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

**MEMBERSHIP**

Mrs Susan Webb (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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