



MORAY INTEGRATION JOINT BOARD

AUDIT, PERFORMANCE AND RISK COMMITTEE

Thursday, 13 December 2018

Inkwell Main, Elgin Youth Café

NOTICE IS HEREBY GIVEN that a Meeting of the Integration Joint Board Audit, Performance and Risk Committee is to be held at Inkwell Main, Elgin Youth Café, Francis Place, Elgin, IV30 1LQ on Thursday, 13 December 2018 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 27 September 2018 | 5 - 8 |
| 4 | Action Log of Meeting dated 27 September 2018 | 9 - 10 |
| 5 | Internal Audit Update | 11 - 16 |
| | Report by the Chief Internal Auditor | |
| 6 | Internal Audit Reports – Follow Up Protocol | 17 - 20 |
| | Report by the Chief Internal Auditor | |
| 7 | Strategic Risk Register - December 2018 | 21 - 38 |
| | Report by the Chief Officer | |

8	Quarter 2 (July - September 2018) Performance Report	39 - 46
	Report by the Chief Financial Officer	
9	Audit Scotland - Update Report on Health and Social Care Integration	47 - 98
	Report by the Chief Financial Officer	
10	Payment Verification Assurance Update	99 - 104
	Report by the Chief Officer	

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MEMBERSHIP

Dame Anne Begg (Chair)	Non-Executive Board Member, NHS Grampian
Councillor Tim Eagle	Moray Council
Councillor Louise Laing	Moray Council
Mrs Susan Webb	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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