



## **MORAY INTEGRATION JOINT BOARD**

### **AUDIT, PERFORMANCE AND RISK COMMITTEE**

Thursday, 26 November 2020

#### **remote locations via video conference**

**NOTICE IS HEREBY GIVEN** that a Meeting of the **Moray Integration Joint Board Audit, Performance and Risk Committee** is to be held in **remote locations via video conference**, on **Thursday, 26 November 2020** at **13:00** to consider the business noted below.

#### **AGENDA**

- 1 Welcome and Apologies**
- 2 Declaration of Member's Interests**
- 3 Minute of Meeting of the Audit, Performance and Risk Committee dated 27 August 2020** **5 - 8**
- 4 Action Log of the Meeting of the Audit, Performance and Risk Committee dated 27 August 2020** **9 - 10**
- 5 Quarter 2 (July - September 2020) Performance Report** **11 - 44**  
Report by Chief Financial Officer
- 6 Internal Audit Update** **45 - 50**  
Report by Chief Internal Auditor

<b>7</b>	<b>Strategic Risk Register - November 2020</b>	<b>51 - 76</b>
	Report by Interim Chief Officer	
<b>8</b>	<b>Update on Staff Absence and Recruitment Challenges</b>	<b>77 - 86</b>
	Report by Interim Chief Officer	

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

**MEMBERSHIP**

Councillor Theresa Coull (Chair)	Moray Council
Councillor Tim Eagle	Moray Council
Mr Sandy Riddell	Non-Executive Board Member, NHS Grampian
Mr Dennis Robertson	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
Mr Simon Bokor-Ingram	Interim Chief Officer, Moray Integration Joint Board
Mr Atholl Scott	Chief Internal Auditor, Moray Integration Joint Board

Clerk Name:

Clerk Telephone: 01343 563014

Clerk Email:       committee.services@moray.gov.uk