



Audit, Performance and Risk Committee

Thursday, 30 March 2023

Council Chambers

NOTICE IS HEREBY GIVEN that a Meeting of the **Audit, Performance and Risk Committee, Council Chambers, Council Office, High Street, Elgin, IV30 1BX** on **Thursday, 30 March 2023 at 14:00** to consider the business noted below.

AGENDA

1. **Sederunt**
2. **Declaration of Member's Interests**
3. **Minutes**
- 3a. **Minutes of Meeting of 24 November 2022** 5 - 6
- 3b. **Minutes of Special Meeting of 26 January 2023** 7 - 8
4. **Action Log of Meeting of 24 November 2022** 9 - 10
5. **Quarter 3 Performance Report** 11 - 48
6. **Internal Audit Plan Report** 49 - 52
7. **Strategic Risk Register** 53 - 82
8. **External Audit Plan for the Year Ending 2022-23** 83 - 146
9. **Internal Audit Section Completed Projects Report** 147 - 166
10. **Civil Contingencies - Resilience Standards Progress** 167 - 176
11. **External Review of Commissioned Services Update Report** 177 - 212

MORAY INTEGRATION JOINT BOARD

SEDERUNT

Councillor Scott Lawrence (Chair)

Mr Derick Murray (Voting Member)

Mr Sandy Riddell (Voting Member)

Councillor John Divers (Voting Member)

Mr Sean Coady (Member)

Mr Graham Hilditch (Member)

Mr Simon Bokor-Ingram (Member)

Ms Sonya Duncan (Member)

Ms Deborah O'Shea (Member)

Mr Stuart Falconer (Non-Voting Member)

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