



Audit, Performance and Risk Committee

Thursday, 31 March 2022

To be held remotely in various locations

NOTICE IS HEREBY GIVEN that a Meeting of the **Audit, Performance and Risk Committee, To be held remotely in various locations**, on **Thursday, 31 March 2022 at 10:30** to consider the business noted below.

AGENDA

1. **Welcome and Apologies**
 2. **Declaration of Member's Interests**
 3. **Minute of Meeting of 6 December 2021** **5 - 8**
 4. **Action Log of Meeting of 6 December 2021** **9 - 10**
 5. **Performance Report - Quarter 3** **11 - 42**
 6. **Internal Audit - Completed Projects** **43 - 58**
 7. **Strategic Risk Register** **59 - 90**
 8. **Internal Audit Plan 2022-23** **91 - 94**
 9. **Civil Contingencies Resilience Standards Report** **95 - 108**
- Item(s) which the Committee may wish to consider
with the Press and Public excluded**

10. CONFIDENTIAL External Review of Commissioned Services

MORAY INTEGRATION JOINT BOARD

SEDERUNT

Mr Sandy Riddell (Chair)

Mr Steven Lindsay (Member)

Mr Derick Murray (Member)

Councillor Frank Brown (Member)

Councillor Theresa Coull (Member)

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