



## **Audit, Performance and Risk Committee**

Monday, 06 December 2021

### **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 Monday, 06 December 2021 at 14:00** to consider the business noted below.

#### **AGENDA**

1. **Welcome and Apologies**
2. **Declaration of Member's Interests**
3. **Minute of Meeting of 26 August 2021** 5 - 8
4. **Action Log of Meeting of 26 August 2021** 9 - 10
5. **Quarter 2 Performance Report** 11 - 36
6. **Internal Audit Update Report** 37 - 40
7. **Strategic Risk Register Report** 41 - 68
8. **Internal Audit Completed Projects Report** 69 - 84
9. **G-OPES - verbal update**
10. **Locality Planning Report** 85 - 136  
Purpose, progress so far and future actions
11. **Items for Escalation to MIJB**



# 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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