



Audit, Performance and Risk Committee

Thursday, 26 October 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, 26 October 2023** at **09:30** to consider the business noted below.

AGENDA

1. **Welcome and Apologies**
2. **Declaration of Member's Interests**
3. **Minutes of meeting of 31 August 2023** 5 - 8
4. **Action Log of Meeting of 31 August 2023** 9 - 10
5. **Quarter 2 (July to September) Performance Report** 11 - 20
6. **Internal Audit Section Update Report** 21 - 42
7. **Strategic Risk Register** 43 - 72
8. **External Auditors Report to Those Charged with Governance** 73 - 132
9. **2022-23 Audited Annual Accounts** 133 - 204
10. **Internal Audit Section Completed Projects Report** 205 - 222
11. **Update on Improvement Plan for Adult Social Care Commissioning** 223 - 236

MORAY INTEGRATION JOINT BOARD

SEDERUNT

Councillor Scott Lawrence (Chair)

Mr Derick Murray (Voting Member)

Mr Sandy Riddell (Voting Member)

Councillor Ben Williams (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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