



MORAY INTEGRATION JOINT BOARD

AUDIT, PERFORMANCE AND RISK COMMITTEE

Thursday, 27 September 2018

Inkwell Main, Elgin Youth Café

NOTICE IS HEREBY GIVEN that a Meeting of the Integration Joint Board Audit, Performance and Risk Committee is to be held at Inkwell Main, Elgin Youth Café, Francis Place, Elgin, IV30 1LQ on Thursday, 27 September 2018 at 13:00. to consider the business noted below.

AGENDA

- 1 **Welcome and Apologies**
- 2 **Declaration of Member's Interests**
- 3 **Minute of Meeting dated 26 July 2018** 5 - 8
- 4 **Action Log of Meeting dated 26 July 2018** 9 - 10
- 5 **Strategic Risk Register - September 2018** 11 - 34
Report by the Chief Officer
- 6 **Quarter 1 (April - June) Performance Report - TO FOLLOW**
Report by the Chief Officer

7	NHS Grampian Internal Audit Report - Integration Joint Board Performance Reporting and Key Performance Indicators	35 - 72
	Report by the Chief Financial Officer	
8	Internal Audit Plan	73 - 76
	Report by the Chief Internal Auditor	
9	Internal Audit Update	77 - 114
	Report by the Chief Internal Auditor	

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MEMBERSHIP

Dame Anne Begg (Chair)	Non-Executive Board Member, NHS Grampian
Councillor Tim Eagle	Moray Council
Councillor Louise Laing	Moray Council
Mrs Susan Webb	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
Ms Pamela Gowans	Chief Officer, Moray Integration Joint Board
Mr Atholl Scott	Chief Internal Auditor, Moray Integration Joint Board

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