



MINUTE OF MEETING OF THE AUDIT, PERFORMANCE AND RISK COMMITTEE

Thursday, 30 June 2022

remote locations via video conference,

PRESENT

Simon Bokor-Ingram, Mr Sean Coady, Councillor John Divers, Councillor Scott Lawrence, Mr Derick Murray, Jeanette Netherwood, Mr Sandy Riddell

APOLOGIES

Mr Steven Lindsay, Ms Jane Mackie, Mr Neil Strachan

IN ATTENDANCE

Also in attendance were Interim Chief Financial Officer, Internal Audit Manager and Tracey Sutherland, Committee Services Officer.

1. Welcome and Apologies

Sandy Riddell as Chair of the meeting welcomed everyone to the meeting and apologies were noted.

2. Declaration of Member's Interests

Mr Riddell declared that he is Chair of the Mental Welfare Commission, there were no further declarations.

3. Minute of Meeting of 31 March 2022

The minute of the meeting of 31 March 2022 was submitted and approved.

4. Action Log of Meeting of 31 March 2022

The Action Log of the meeting of 31 March 2022 was considered and updated accordingly.

5. Quarter 4 Performance Report

A report by the Corporate Manager updated the Committee on performance as at Quarter 4 (January to March 2022)

Mr Riddell expressed concern about the increase in staff absences, particularly within Moray Council. In response, the Corporate Manager assured him that managers are following the appropriate sickness procedures within each organisation.

Following consideration, the Committee agreed to note:

- i) the performance of local indicators for Quarter 4 (January to March 2022) as presented in the Performance Report at APPENDIX 1;
- ii) the analysis of the local indicators that have been highlighted and actions being undertaken to address performance that is outside of acceptable target ranges as detailed in APPENDIX 1;
- iii) the performance of the indicators reported to the Ministerial Strategic Group (MSG) for Health and Community Care (latest published data) as presented at APPENDIX 2; and
- iv) the performance of the Health and Social Care Integration: core indicators for the reporting year 2021/22 as presented at APPENDIX 3.

6. Internal Audit Completed Projects

A report by the Chief Internal Auditor provided an update on audit work completed since the last meeting of the Committee.

Following consideration the Committee agreed to note the audit update.

7. Internal Audit Annual Report 2021-22

A report by the Chief Internal Auditor provided the Committee with details of internal audit work undertaken relative to the Moray Integration Joint Board (MIJB) for the financial year ended 31 March 2022, and the assurances available on which to base the internal audit opinion on the adequacy of the MIJB's systems of internal control.

Following consideration the Committee agreed to note the contents of the annual report given as Appendix 1 to the report.

8. Strategic Risk Register Report

A report by the Chief Officer, Health and Social Care, provided an overview of the current strategic risks, along with a summary of actions which are in place to mitigate those risks, updated June 2022.

Following consideration the Committee agreed to:

- i) note the updated Strategic Risk Register included in APPENDIX 1; and
- ii) note the Strategic Risk Register will be further refined to align with the transformation and redesign plans as they evolve.

