



**MINUTE OF MEETING OF THE MORAY INTEGRATION JOINT BOARD
AUDIT, PERFORMANCE AND RISK COMMITTEE**

Thursday, 01 August 2019

Meeting Room 3, Dunbarney House, Dr Gray's Hospital,

PRESENT

Ms Tracey Abdy, Ms Pam Dudek, Mr Sandy Riddell, Councillor Dennis Robertson
Councillor Ray McLean (for Councillor Tim Eagle)

APOLOGIES

Ms Elidh Brown, Councillor Tim Eagle, Councillor Louise Laing, Mr Atholl Scott

IN ATTENDANCE

Mr Dafydd Lewis was in attendance, substituting for Mr Atholl Scott.

1 Chair of Meeting

The meeting was Chaired by Councillor Dennis Robertson.

2 Declaration of Member's Interests

There were no declarations of Members' Interests in respect of any item on the agenda.

3 Internal Audit Update

A report by the Chief Internal Auditor provided an update on audit reports issued as part of the delivery of the agreed audit plan for 2018/19.

Following discussion of the audits of the Social Care: Contributions Policy and the Payroll Testing the Committee agreed to note the contents of the update report.

4 Internal Audit - Annual Report

Under reference to paragraph 8 of the Minute of the meeting dated 27 September 2018 a report by the Chief Internal Auditor provided details of internal audit work undertaken relative to the Moray Integration Joint Board (MIJB) for the financial year ended 31 March 2019 and assurances available on which to base the internal audit opinion on the adequacy of the MIJB's systems of internal control.

Committee were advised the Chief Internal Auditor had difficulty accessing NHS systems, however work was ongoing to ensure easier access.

Following discussion the Committee agreed to note the audit opinion based on work undertaken during the 2018/19 year.

5 Annual Performance Report 2018-19

Under reference to paragraph 21 of the draft Minute of the meeting of the Moray Integration Joint Board dated 27 June 2019 a report by the Chief Officer sought approval of the draft Annual Performance Report 2018/19.

Committee were advised that following the addition of pictures and publishing of the report Members would be emailed a link to the final document.

Following discussion and consideration of feedback arising from the consultation process, the Committee agreed to:

- i. note the approach taken to produce the 2018/19 Annual Performance Report;
- ii. note the constraints on reporting of data relating to national indicators identified in paragraph 4.2 of the report; and
- iii. approve the report in appendix 1 of the report to be formatted for publication.