



MORAY INTEGRATION JOINT BOARD

AUDIT, PERFORMANCE AND RISK COMMITTEE

Thursday, 25 July 2019

Inkwell Main, Elgin Youth Café

NOTICE IS HEREBY GIVEN that a Meeting of the **Moray Integration Joint Board Audit, Performance and Risk Committee** is to be held in **Inkwell Main, Elgin Youth Café, Francis Place, Elgin, IV30 1LQ** on **Thursday, 25 July 2019** 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 28 March 2019** **5 - 8**
- 4 Action Log of Meeting dated 28 March 2019** **9 - 10**
- 5 Quarter 4 (January - March 2019) Performance Report** **11 - 52**
Report by the Chief Financial Officer
- 6 Internal Audit Update** **53 - 70**
Report by the Chief Internal Auditor
- 7 Internal Audit - Annual Report** **71 - 76**
Report by the Chief Internal Auditor

8	Strategic Risk Register - June 2019	77 - 100
	Report by the Chief Officer	
9	Public Sector Internal Audit Standards - External Quality Assessment of Internal Audit	101 - 114
	Report by the Chief Internal Auditor	
10	Moray Delayed Discharges	115 - 120
	Report by Chief Officer	
11	Annual Performance Report 2018/19	121 - 182
	Report by the Chief Officer	

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MEMBERSHIP

Councillor Dennis Robertson (Chair)	Executive Board Member, NHS Grampian
Councillor Tim Eagle	Moray Council
Councillor Louise Laing	Moray Council
Mr Sandy Riddell	Non-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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