



MINUTE OF MEETING OF THE AUDIT, PERFORMANCE AND RISK COMMITTEE

Thursday, 30 June 2022

Remote Locations via Video Conference,

PRESENT

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

APOLOGIES

Mr Sean Coady, Ms Jane Mackie, Mr Neil Strachan

IN ATTENDANCE

Also in attendance were the 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 and apologies were noted.

2. Declaration of Member's Interests

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

3. Unaudited Annual Accounts Report

A report by the Interim Chief Financial Officer informed the Committee of the Unaudited Accounts of the Moray Integration Joint Board (MIJB) for the year ended 31 March 2022.

Mr Riddell explained to the Committee that due to timings, the special meeting had been called to allow the Committee to consider the unaudited accounts prior to the consideration by the main Integration Joint Board.

Following consideration the Committee agreed:

- i) note the unaudited Annual Accounts prior to their submission to the external auditor, noting that all figures remain subject to audit;
- ii) note the Annual Governance Statement contained within the unaudited Annual Accounts; and
- iii) note the accounting policies applied in the production of the unaudited Annual Accounts, pages 41 to 42 of the accounts.