



## **Audit, Performance and Risk Committee**

Thursday, 26 August 2021

**To be held remotely in various locations**

**NOTICE IS HEREBY GIVEN** that a Meeting of the **Audit, Performance and Risk Committee** is to be held at **To be held remotely in various locations**, on **Thursday, 26 August 2021** at **13:00** to consider the business noted below.

### **AGENDA**

1. **Welcome and Apologies**
2. **Declaration of Member's Interests**
3. **Minute of Meeting of 24 June 2021** 3 - 8
4. **Action Log of Meeting of 24 June 2021** 9 - 10
5. **Quarter 1 Performance Report** 11 - 46
6. **Chief Internal Auditor Report** 47 - 50
7. **Strategic Risk Register Report** 51 - 78
8. **Draft Annual Performance Report** 79 -  
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# MORAY INTEGRATION JOINT BOARD

## MEMBERSHIP

Mr Sandy Riddell (Chair)

Mr Sean Coady (Member)

Professor Nicholas Fluck (Member)

Ms Jane Mackie (Member)

Councillor Frank Brown (Member)

Councillor Theresa Coull (Member)

Mr Steven Lindsay (Non-Voting Member)

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