



Audit, Performance and Risk Committee

Thursday, 24 June 2021

remote locations via video conference

NOTICE IS HEREBY GIVEN that a Meeting of the **Audit, Performance and Risk Committee** is to be held at **remote locations via video conference**, on **Thursday, 24 June 2021** at **10:30** to consider the business noted below.

AGENDA

- | | | |
|-----|---|----------------------|
| 1. | Welcome and Apologies | |
| 2. | Declaration of Member's Interests | |
| 3. | Minute of the Meeting of 25 March 2021 | 5 - 8 |
| 4. | Action Log of Meeting of 25 March 2021 | 9 - 10 |
| 5. | Quarter 4 Performance | 11 - 50 |
| 6. | Internal Audit Update - Annual Opinion | 51 - 64 |
| 7. | Strategic Risk Register - June 2021 | 65 - 92 |
| 8. | Internal Audit Plan | 93 - 96 |
| 9. | Primary Care Improvement Plan Update | 97 -
102 |
| 10. | Home First Performance and Risk | 103 -
178 |

MORAY INTEGRATION JOINT BOARD

MEMBERSHIP

Mr Sandy Riddell (Chair)

Professor Nicholas Fluck (Member)

Councillor Frank Brown (Member)

Councillor Theresa Coull (Member)

Mr Steven Lindsay (Non-Voting Member)

Ms Heidi Tweedie (Non-Voting Member)

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