



## MORAY INTEGRATION JOINT BOARD

### AUDIT, PERFORMANCE AND RISK COMMITTEE

Thursday, 27 August 2020

#### remote locations via video conference

**NOTICE IS HEREBY GIVEN** that a Meeting of the **Moray Integration Joint Board Audit, Performance and Risk Committee** is to be held in **remote locations via video conference**, on **Thursday, 27 August 2020** at **13:00** to consider the business noted below.

#### AGENDA

- 1 **Welcome and Apologies**
- 2 **Declaration of Member's Interests**
- 3 **Minute of APR Meeting dated 30 January 2020** 5 - 8
- 4 **Action Log of APR meeting dated 30 January 2020** 9 - 10
- 5 **Quarter 1 (April - June 2020) Performance Cover Report** 11 - 42
- 6 **Internal Audit Update** 43 - 62
- 7 **Internal Audit Annual Report** 63 - 66
- 8 **Strategic Risk Register - August 2020** 67 - 90
- 9 **COVID-19 and Impact on Governance System -  
discussion regarding email from MIJB Chair 06.08.20**



**MORAY INTEGRATION JOINT BOARD**  
**AUDIT, PERFORMANCE AND RISK COMMITTEE**

**MEMBERSHIP**

Councillor Theresa Coull (Chair)	Moray Council
Councillor Tim Eagle	Moray Council
Mr Sandy Riddell	Non-Executive Board Member, NHS Grampian
Mr Dennis Robertson	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 Dudek	Chief Officer, Moray Integration Joint Board
Mr Atholl Scott	Chief Internal Auditor, Moray Integration Joint Board

Clerk Name:

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