



MORAY INTEGRATION JOINT BOARD

AUDIT, PERFORMANCE AND RISK COMMITTEE

Thursday, 30 January 2020

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, 30 January 2020** 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 19 September 2019** **5 - 10**
- 4 Action Log of Meeting dated 19 September 2019** **11 - 12**
- 5 Quarter 2 (July - September 2019) Performance Report** **13 - 42**
Report by the Chief Financial Officer
- 6 Strategic Risk Register - January 2020** **43 - 68**
Report by the Chief Officer
- 7 Internal Audit Update** **69 - 74**
Report by the Chief Internal Auditor

8	Public Sector Internal Audit Standards - External Quality Assessment of Internal Audit	75 - 88
	Report by the Chief Internal Auditor	
9	Civil Contingencies - Resilience Standards Progress	89 - 116
	Report by the Corporate Manager	

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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

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