

**Dumfries and Galloway Integration Joint Board
Audit & Risk Committee**

Will be held on

Monday 19th March 2018 at 2pm

Lochar South, Crichton Hall

Chair: Ian Carruthers

AGENDA

(Please notify apologies for absence to alison.warrick@nhs.net)

Time	Agenda Item	Title	Decision
2.00 pm	1	Apologies for Absence Lillian Cringles	Discussion / Noting
2.05 pm	2	Declaration(s) of Interest	Discussion / Noting
2.10 pm	3	Minute of the Meeting of 18th December 2017 (Paper presented by Chair)	Approval
2.15 pm	4	Agreed Actions from the Previous Meeting (Paper presented by Chair)	Discussion / Noting
2.20pm	5	Agenda Setting Matrix (Paper presented by Katy Lewis)	Approval
2.30pm	6	Chief Internal Auditor Quarterly Update (Paper presented by Julie Watters)	Discussion / Noting
2.45pm	7	External Auditors Report (Paper presented by Joanne Brown)	Scrutiny and Review
3.00pm	8	Annual Accounts 2017/18 Update (Paper presented by Katy Lewis)	Discussion / Noting
3.15pm	9	Risk Update (Verbal update by Maureen Stevenson)	Verbal
3.30pm	10	Information Sharing Update (Paper presented by Graham Gault)	Discussion / Noting

3.45pm	11	Any Other business Deemed Urgent by the Chair Due to the Need for a Decision	Verbal
4.00pm	12	Date of Next Meeting The next meeting will be held on Thursday 21 st June 2018 in New Board Room, Crichton Hall	Verbal