



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

Will be held on

**Thursday 21<sup>st</sup> June 2018 at 2pm**

**New Board Room, Crichton Hall**

**Chair: Ian Carruthers**

**AGENDA**

(Please notify apologies for absence to [alison.warrick@nhs.net](mailto:alison.warrick@nhs.net))

<b>Time</b>	<b>Agenda Item</b>	<b>Title</b>	<b>Decision</b>
2.00 pm	1	<b>Apologies for Absence</b>	<b>Discussion / Noting</b>
2.05 pm	2	<b>Declaration(s) of Interest</b>	<b>Discussion / Noting</b>
2.10 pm	3	<b>Minute of the Meeting of 19<sup>th</sup> March 2018</b> (Paper presented by Chair)	<b>Approval</b>
2.15 pm	4	<b>Action List</b> (Paper presented by Chair)	<b>Discussion / Noting</b>
2.20 pm	5	<b>Review of Financial Regulations</b> (Paper presented by Katy Lewis)	<b>Approval</b>
2.35 pm	6	<b>External Audit Progress Update Report</b> (Paper presented by Katy Lewis)	<b>Discussion / Noting</b>
2.45 pm	7	<b>Internal Audit Update</b> (Paper presented by Julie Watters)	<b>Scrutiny and Review</b>
2.55 pm	8	<b>Risk Update Report</b> (Paper presented by Maureen Stevenson)	<b>Scrutiny and Review</b>
3.05 pm	9	<b>Information Assurance / Information Sharing update</b> (Verbal update presented by Graham Gault)	<b>Verbal Update</b>

<b>3.15 pm</b>	<b>10</b>	<b>Quarterly Update Report from Chief Finance Officer</b> (Paper presented by Katy Lewis)	<b>Discussion / Noting</b>
<b>3.25 pm</b>	<b>11</b>	<b>IJB Draft Governance Statement and Assurance Processes</b> (Paper presented by Katy Lewis)	<b>Scrutiny and Review</b>
<b>3.35 pm</b>	<b>12</b>	<b>Draft Annual Report &amp; Accounts 2017/18</b> (Paper presented by Katy Lewis)	<b>Approval</b>
<b>3.55 pm</b>	<b>13</b>	<b>Any Other business Deemed Urgent by the Chair Due to the Need for a Decision</b>	<b>Verbal</b>
<b>4.00 pm</b>	<b>14</b>	<b>Date of Next Meeting</b>  The next meeting will be held on Thursday 20 <sup>th</sup> September 2018 in New Board Room, Crichton Hall	<b>Verbal</b>