



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

Will be held on

Tuesday 11th September 2018 at 2pm

New Boardroom CRH

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	Discussion / Noting
2.05 pm	2	Declaration(s) of Interest	Discussion / Noting
2.10 pm	3	Minute of the Meeting of 21st June 2018 (Paper presented by Chair)	Approval
2.15 pm	4	Action List (Paper presented by Chair)	Discussion / Noting
2.20pm	5	Final Integration Joint Board Governance Statement (Paper presented by Katy Lewis)	Scrutiny and Review
2.35pm	6	External Audit Annual Report to those charged with Governance and the Auditor General in Scotland (Paper presented by Joanne Brown)	Scrutiny and Review
2.50pm	7	Internal Audit Annual Report (Paper presented by Julie Watters)	Discussion/ Noting
3.00pm	8	Risk Management Quarterly Progress Report (Paper presented by Maureen Stevenson)	Scrutiny and Review

Time	Agenda Item	Title	Decision
3.15pm	9	Annual reports & accounts 2017/18 (Paper presented by Katy Lewis)	Approval
3.30pm	10	Information Sharing Update (Paper presented by Nigel Gammage)	Discussion/ Noting
3.40pm	11	Proposed Internal Audit Arrangements for 2018/19 onwards (Paper presented by Katy Lewis)	Approval
3.55pm	12	Any Other business Deemed Urgent by the Chair Due to the Need for a Decision	Verbal
4.00pm	13	Date of Next Meeting The next meeting will be held on Monday 17 th December 2018 at 2pm in Conference Room, Crichton Hall	Verbal