

IJB AUDIT & RISK COMMITTEE AGENDA MATRIX

	March 2018	June 2018	September 2018	December 2018
Meeting Items	<ul style="list-style-type: none"> • Apologies • Declarations of Interest • Previous Minute • Matters Arising & Actions List • Any Other Business • Dates of Future Meetings 	<ul style="list-style-type: none"> • Apologies • Declarations of Interest • Previous Minute • Matters Arising & Actions List • Any Other Business • Dates of Future Meetings 	<ul style="list-style-type: none"> • Apologies • Declarations of Interest • Previous Minute • Matters Arising & Actions List • Any Other Business • Dates of Future Meetings • Audit & Risk Committee Agenda Matrix 	<ul style="list-style-type: none"> • Apologies • Declarations of Interest • Previous Minute • Matters Arising & Actions List • Any Other Business • Dates of Future Meetings
Routine Business		<ul style="list-style-type: none"> • Review of financial regulations • Audit Scotland Report Register 		
Annual Accounts Assurance			<ul style="list-style-type: none"> • Final Governance Statement 	
External Audit	<ul style="list-style-type: none"> • Progress Update Report 	<ul style="list-style-type: none"> • Progress Update Report 	<ul style="list-style-type: none"> • Annual Report to those charged with Governance and the Auditor General for Scotland 	<ul style="list-style-type: none"> • Audit Plan 2018/19
Internal Audit	<ul style="list-style-type: none"> • Audit Activity Report • Limited Assurance Audit Update 	<ul style="list-style-type: none"> • Audit Plan 2018/19 • Internal Audit Annual Report 	<ul style="list-style-type: none"> • Audit Activity Report • Limited Assurance Audit Update 	<ul style="list-style-type: none"> • Audit Activity Report • Limited Assurance Audit Update
Risk	<ul style="list-style-type: none"> • Risk Management Quarterly Progress Report 	<ul style="list-style-type: none"> • Risk Management Quarterly Progress Report 	<ul style="list-style-type: none"> • Risk Management Quarterly Progress Report 	<ul style="list-style-type: none"> • Risk Management Quarterly Progress Report •
Information Assurance/ Information Sharing	<ul style="list-style-type: none"> • Update as requested 	<ul style="list-style-type: none"> • Update as requested 	<ul style="list-style-type: none"> • Update as requested 	<ul style="list-style-type: none"> • Update as requested
Financial Reporting	<ul style="list-style-type: none"> • Quarterly Update Report from Chief Finance Officer 	<ul style="list-style-type: none"> • Quarterly Update Report from Chief Finance Officer 	<ul style="list-style-type: none"> • Quarterly Update Report from Chief Finance Officer 	<ul style="list-style-type: none"> • Quarterly Update Report from Chief Finance Officer
Annual Report and Accounts		<ul style="list-style-type: none"> • IJB Draft Annual Report & Accounts 2017/18 	<ul style="list-style-type: none"> • IJB Final Annual Report & Accounts 2017/18 	