

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

Will be held on

Monday 17th December 2018 at 2pm

Conference Room, Crichton Hall

Chair: Ian Carruthers

AGENDA

(Please notify apologies for absence to hannah.green5@nhs.net)

Time	Agenda Item	Title	Decision
2.00pm	1	Apologies for Absence Michele McCoy, Julie White	Noting
2.05pm	2	Declaration(s) of Interest	Noting
2.10pm	3	Minute of the Meeting of 11th September 2018 (Paper presented by Chair)	Noting
2.15pm	4	Agreed Actions from the Previous Meeting (Paper presented by Chair)	Noting
2.20pm	5	Risk Strategy Update (Paper presented by Maureen Stevenson)	Scrutiny and Review
2.35pm	6	Draft Internal Audit Plan 2018/19 (Paper presented by Julie Watters)	Scrutiny and Approval
2.50pm	7	External Auditors Draft Plan 2018/19 (Paper presented by Katy Lewis)	Scrutiny and Review
3.05pm	8	Chief Finance Officer Quarterly Update (Paper presented by Katy Lewis)	Discussion and Noting
3.15pm	9	Audit Scotland Reports Update (Paper presented by Katy Lewis)	Discussion and Noting
3.25pm	10	Any Other business Deemed Urgent by the Chair Due to the Need for a Decision	Verbal
3.35pm	11	Date of Next Meeting	Verbal

		The next meeting will be held on Monday 11 th March 2019, Venue TBC	
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