



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

Will be held on

**Monday 11<sup>th</sup> March 2019 at 2pm**

**Meeting Room 1 (previously Margaret Barty Room), Lower Ground North,  
Mountainhall Treatment Centre**

**Chair: Ian Carruthers**

**AGENDA**

(Please notify apologies for absence to [hannah.green5@nhs.net](mailto:hannah.green5@nhs.net))

<b>Time</b>	<b>Agenda Item</b>	<b>Title</b>	<b>Decision</b>
2.00pm	1	<b>Apologies for Absence</b>  Joanne Brown	<b>Noting</b>
2.05pm	2	<b>Declaration(s) of Interest</b>	<b>Noting</b>
2.10pm	3	<b>Minute of the Meeting of 17<sup>th</sup> December 2018</b>  (Paper presented by Chair)	<b>Noting</b>
2.15pm	4	<b>Agreed Actions from the Previous Meeting</b>  (Paper presented by Chair)	<b>Noting</b>
2.20pm	5	<b>Risk Strategy Update</b>  (Paper presented by Maureen Stevenson)	<b>Discussion and Noting</b>
2.35pm	6	<b>Improving Information / Data Sharing Update</b>  (Paper presented by Graham Gault)	<b>Noting</b>
2.45pm	7	<b>Chief Internal Auditor Quarterly Update</b>  (Paper presented by Julie Watters)	<b>Discussion and Noting</b>
2.55pm	8	<b>Outstanding Audit Actions Update</b>  (Paper presented by Katy Lewis)	<b>Discussion and Noting</b>
3.05pm	9	<b>External Auditors Progress Update</b>  (Verbal update from Katy Lewis)	<b>Noting</b>
3.10pm	10	<b>Chief Finance Officer Quarterly Update</b>  (Paper presented by Katy Lewis)	<b>Approval and Noting</b>

<b>3.30pm</b>	<b>11</b>	<b>Any Other business Deemed Urgent by the Chair Due to the Need for a Decision</b>	<b>Verbal</b>
<b>3.35pm</b>	<b>12</b>	<b>Date of Next Meeting</b> The next meeting will be held on Monday 24 <sup>th</sup> June 2019, Venue TBC	<b>Verbal</b>