



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

Will be held on

Monday 24th June 2019 at 1pm

Seminar Room 1, Education Centre, DGRI

Chair: Ian Carruthers

AGENDA

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

Time	Agenda Item	Title	Decision
1.00pm	1	Apologies for Absence	Noting
1.05pm	2	Declaration(s) of Interest	Noting
1.10pm	3	Minute of the Meeting of 11th March 2019 (Paper presented by Chair)	Noting
1.15pm	4	Agreed Actions from the Previous Meeting (Paper presented by Chair)	Noting
1.20pm	5	External Audit Progress Update Report (Verbal update presented by Joanne Brown)	Discussion / Noting
1.25pm	6	Internal Audit Update (Paper presented by Julie Watters)	Scrutiny and Review
1.30pm	7	Risk Management Quarterly Progress Report (Paper presented by Maureen Stevenson)	Scrutiny and Review
1.45pm	8	IJB Draft Governance Statement and Assurance Processes (Paper presented by Katy Lewis)	Scrutiny and Review
2.00pm	9	IJB Draft Annual Report & Accounts 2018/19 (Paper presented by Katy Lewis)	Approval
2.15pm	10	Audit Scotland Report Register (Paper presented by Katy Lewis)	Discussion / Noting

Time	Agenda Item	Title	Decision
2.25pm	11	Primary Care Transformation Board Risk Register (Paper presented by Katy Lewis)	Discussion / Noting – paper by Kerry Willacy / Linda Bunney
2.40pm	12	Information Assurance/Information Sharing Update (Paper presented by Graham Gault)	Verbal
2.45pm	13	Committee Assurance Statement (Verbal update presented by Katy Lewis)	Verbal
2.50pm	14	Any Other business Deemed Urgent by the Chair Due to the Need for a Decision	Verbal
3.00pm	15	Date of Next Meeting The next meeting will be held on Monday 9 th September 2019, Venue TBC	Verbal
3.00pm – 4.00pm	16	Risk Workshop	