



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

Will be held on

Monday 9th September 2019 at 2pm

Meeting Room 1, Mountainhall Treatment Centre

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 Lesley Bryce, Lillian Cringles, Penny Halliday	Noting
2.05pm	2	Declaration(s) of Interest	Noting
2.10pm	3	Minute of the Meeting of 24th June 2019 (Paper presented by Chair)	Noting
2.15pm	4	Agreed Actions from the Previous Meeting (Paper presented by Chair)	Noting
2.20pm	6	External Audit Annual Report (Paper presented by Joanne Brown)	Discussion / Noting
2.35pm	7	Internal Audit Annual Report (Paper presented by Julie Watters)	Scrutiny and Review
2.50pm	5	Information Sharing (Verbal update by Graham Gault)	Discussion
3.05pm	8	Final IJB Governance Statement 2018/19 (Paper presented by Katy Lewis)	Scrutiny and Review
3.20pm	9	Annual Accounts 2018/19 (Paper presented by Katy Lewis)	Approval
3.40pm	10	Any Other business Deemed Urgent by the Chair Due to the Need for a Decision	Verbal

Time	Agenda Item	Title	Decision
4.00pm	11	Date of Next Meeting The next meeting will be held on Monday 16 th December 2019, Venue TBC	Verbal