

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

Will be held on

**Monday 9<sup>th</sup> March 2020 at 2pm**

**Meeting Room 1, Cargen Tower, Garroch Business Park, Dumfries, DG2 8PN**

**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>
<b>2.00pm</b>	<b>1.</b>	<b>Apologies for Absence</b> Melissa Gunn, Jane Maitland	<b>Noting</b>
<b>2.05pm</b>	<b>2.</b>	<b>Declaration(s) of Interest</b> None received prior to Meeting	<b>Noting</b>
<b>2.10pm</b>	<b>3.</b>	<b>Minute of the Meeting of 16<sup>th</sup> December 2019</b> (Paper presented by Chair)	<b>Noting</b>
<b>2.15pm</b>	<b>4.</b>	<b>Action List and Rolling Agenda Matrix</b> (Paper presented by Chair)	<b>Noting</b>
<b>2.30pm</b>	<b>5.</b>	<b>Final External Audit Plan 2019/20</b> (Paper presented by Joanne Brown)	<b>Scrutiny and Review</b>
<b>2.40pm</b>	<b>6.</b>	<b>Chief Internal Auditor Quarterly Update March 2020</b> (Paper presented by Julie Watters)	<b>Discussion and Noting</b>
<b>2.50pm</b>	<b>7.</b>	<b>Quarterly Update Report from Chief Finance Officer</b> (Paper presented by Katy Lewis)	<b>Discussion</b>
<b>3.05pm</b>	<b>8.</b>	<b>Risk Management Quarterly Progress Report</b> (Paper presented by Katy Lewis)	<b>Discussion</b>

<b>Time</b>	<b>Agenda Item</b>	<b>Title</b>	<b>Decision</b>
<b>3.15pm</b>	<b>9.</b>	<b>Primary Care Transformation Programme Board Risk Register</b>  (Paper presented by Katy Lewis)	<b>Noting</b>
<b>3.25pm</b>	<b>10.</b>	<b>Data Sharing (Risk Update)</b>  (Paper presented by Graham Gault)	<b>Noting</b>
<b>3.35pm</b>	<b>11.</b>	<b>Any Other business Deemed Urgent by the Chair Due to the Need for a Decision</b>  •	<b>Verbal</b>

**Date of Next Meeting**

The next meeting will be held on 8<sup>th</sup> June 2020 at 2.30pm, Cargen Towers

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