

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

Will be held on

Monday 7th September 2020 at 3:00pm

Via TEAMS

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 None received prior to Meeting	Noting
2.05pm	2.	Declaration(s) of Interest None received prior to Meeting	Noting
2.10pm	3.	Minute of the Meeting of 9th March 2020 (Paper presented by Chair)	Noting
2.15pm	4.	Action List and Rolling Agenda Matrix (Paper presented by Chair)	Noting
2.30pm	5.	External Audit Annual Report (Paper presented by Joanne Brown)	Scrutiny and Review
2.40pm	6.	Internal Audit Annual Report (Paper presented by Julie Watters)	Scrutiny and Review
2.50pm	7.	IJB Final Governance Statement and Assurance Processes (Paper presented by Katy Lewis)	Scrutiny and Review
3.00pm	8.	IJB Annual Report & Accounts 2019/20 (Paper presented by Katy Lewis)	Approval
3.10pm	9.	Information Sharing (Paper presented by Graham Gault)	Scrutiny and Review

Time	Agenda Item	Title	Decision
3.25pm	10.	Any Other business Deemed Urgent by the Chair Due to the Need for a Decision <ul style="list-style-type: none"> • 	Verbal

Date of Next Meeting

The next meeting will be held on 10th December 2020 at 2.00pm, via TEAMS

DRAFT