



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

Will be held on

**Thursday 10th June 2021 at 2:00pm
Via TEAMS**

Chair: Marsali Caig

AGENDA

Time	Agenda Item	Title	Decision
2.00pm	1.	Apologies for Absence	Noting
2.05pm	2.	Declaration(s) of Interest None received prior to Meeting	Noting
2.10pm	3.	Minute of the Meeting of 11th March 2021 (Paper presented by Chair)	Noting
2.15pm	4.	Action List and Rolling Agenda Matrix (Paper presented by Chair)	Noting
2.20pm	5.	External Audit Plan 2020/21 (Paper presented by Joanne Brown)	Noting
2.30pm	6.	Best Value - IJB (Paper presented by Katy Kerr)	Noting
2.40pm	7.	Draft Annual Report and Accounts 2020/21 (Paper presented by Katy Kerr)	Approval
2.55pm	8.	Internal Audit Plan 2021/22 (Paper presented by Julie Watters)	Approval
3.10pm	9.	Quarterly Update Report from Chief Finance Officer (Paper presented by Katy Kerr)	Discussion
3.20pm	10.	IJB Corporate Risk Register (Paper presented by Alison Warrick)	Discussion and Noting

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3.40pm	11.	Data Sharing Progress Report (Paper presented by Graham Gault and Graeme McIlorum)	Noting
3.50pm	12.	Any Other business Deemed Urgent by the Chair Due to the Need for a Decision •	Verbal
Date of Next Meeting			
The next meeting will be held on 9 th September 2021 at 2.00pm, via TEAMS			