

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

Will be held on

**Thursday 8<sup>th</sup> September 2022 at 2:00pm  
Via TEAMS**

**Chair: Kim Dams**

**AGENDA**

<b>Time</b>	<b>Agenda Item</b>	<b>Title</b>	<b>Decision</b>
2.00pm	1.	<b>Apologies for Absence</b>	<b>Noting</b>
2.05pm	2.	<b>Declaration(s) of Interest</b>  None received prior to Meeting	<b>Noting</b>
2.05pm	3.	<b>Minute of the Meeting of 17<sup>th</sup> March 2022</b>  (Paper presented by Chair)	<b>Approval</b>
2.10pm	4.	<b>Action List and Rolling Agenda Matrix</b>  (Paper presented by Chair)	<b>Noting</b>
2.15pm	5.	<b>IJB Corporate Risk Register Update</b>  (Paper presented by Alison Warrick)	<b>Noting</b>
2.15pm	6.	<b>Internal Audit Annual Report 2021/22</b>  (Paper presented by Julie Watters)	<b>Noting</b>
2.20pm	7.	<b>External Audit Annual Report 2021/22</b>  (Paper update presented by Joanne Brown)	<b>Scrutiny and Review</b>
2.35pm	8.	<b>Final IJB Governance Statement 2021/22</b>  (Paper presented by Katy Kerr)	<b>Scrutiny and Review</b>
2.45pm	9.	<b>Annual Report and Accounts 2021/22</b>  (Paper presented by Katy Kerr)	<b>Approval</b>
3.00pm	10.	<b>Any Other business Deemed Urgent by the Chair Due to the Need for a Decision</b>  •	<b>Noting</b>

Time	Agenda Item	Title	Decision
<p><b>Date of Next Meeting</b></p> <p>The next meeting dates are as follows:</p> <ul style="list-style-type: none"><li>• Thursday 8<sup>th</sup> December 2022 at 2.00pm, via TEAMS.</li></ul>			