

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

Will be held on

**Thursday 9<sup>th</sup> September 2021 at 2:00pm  
Via TEAMS**

**Chair: Marsali Caig**

**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>
2.10pm	3.	<b>Minute of the Meeting of 10<sup>th</sup> June 2021</b> (Paper presented by Chair)	<b>Noting</b>
2.15pm	4.	<b>Action List and Rolling Agenda Matrix</b> (Paper presented by Chair)	<b>Noting</b>
2.20pm	5.	<b>External Audit Annual Report 2020/21</b> (Paper presented by Joanne Brown)	<b>Scrutiny and Review</b>
2.30pm	6.	<b>Final IJB Governance Statement 2020/21</b> (Paper presented by Katy Kerr)	<b>Scrutiny and Review</b>
2.40pm	7.	<b>Final Draft Annual Accounts 2020/21</b> (Paper presented by Katy Kerr)	<b>For Approval</b>
2.50pm	8.	<b>Internal Audit Annual Report 2020/21</b> (Paper presented by Julie Watters)	<b>Discussion</b>
3.15pm	9.	<b>IJB Corporate Risk Register</b> (Paper presented by Alison Warrick)	<b>Discussion</b>
3.25pm	10.	<b>Data Sharing Progress Report</b> (Paper presented by Graham Gault)	<b>Noting</b>

Time	Agenda Item	Title	Decision
3.35pm	11.	<b>Any Other business Deemed Urgent by the Chair Due to the Need for a Decision</b> <ul style="list-style-type: none"> <li>•</li> </ul>	Verbal

**Date of Next Meeting**

The next meeting will be held on 9<sup>th</sup> December 2021 at 2.00pm, via TEAMS

DRAFT