

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

Will be held on

**Thursday 9th December 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 9th September 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 Progress Update Report (Verbal update presented by Joanne Brown)	Noting
2.35pm	6.	Internal Audit Update <ul style="list-style-type: none"> • Local Authority Internal Audit Annual Report 2021/22 (Paper presented by Julie Watters)	Scrutiny and Review
3.00pm	7.	Risk Management Quarterly Progress Report (Paper presented by Alison Warrick)	Discussion
3.20pm	8.	Data Sharing Progress Report (Verbal update presented by Graham Gault)	Noting
3.35pm	9.	Any Other business Deemed Urgent by the Chair Due to the Need for a Decision	Verbal

Time	Agenda Item	Title	Decision
Date of Next Meeting The next meeting will be held on Thursday 10 th March at 2.00pm, via TEAMS.			

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