

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

Will be held on

**Thursday 11<sup>th</sup> March 2021 at 2.30pm  
Via TEAMS**

**Chair: Ian Carruthers**

**AGENDA**

<b>Time</b>	<b>Agenda Item</b>	<b>Title</b>	<b>Decision</b>
2.30pm	1.	<b>Apologies for Absence</b>	<b>Noting</b>
2.35pm	2.	<b>Declaration(s) of Interest</b>  None received prior to Meeting	<b>Noting</b>
2.40pm	3.	<b>Minute of the Meeting of 7<sup>th</sup> September 2020</b>  (Paper presented by Chair)	<b>Noting</b>
2.45pm	4.	<b>Action List and Rolling Agenda Matrix</b>  (Paper presented by Chair)	<b>Noting</b>
3.00pm	5.	<b>External Audit Plan 2020/21 Update</b>  (Paper presented by Joanne Brown)	<b>Scrutiny and Review</b>
3.10pm	6.	<b>Chief Internal Auditor Quarterly Update March 2021</b>  (Paper presented by Julie Watters)	<b>Discussion and Noting</b>
3.20pm	7.	<b>Quarterly Update Report from Chief Finance Officer</b>  (Paper presented by Katy Kerr)	<b>Discussion</b>
3.30pm	8.	<b>Risk Management Quarterly Progress Report</b>  (Verbal update by Katy Kerr)	<b>Verbal</b>
3.40pm	9.	<b>Information Sharing Update)</b>  (Paper presented by Graham Gault)	<b>Noting</b>

<b>Time</b>	<b>Agenda Item</b>	<b>Title</b>	<b>Decision</b>
<b>3.50pm</b>	<b>10.</b>	<b>Review of Terms of Reference &amp; Membership</b>  (Paper presented by Alison Warrick, refer to Frontis)	<b>Discussion</b>
<b>4.00pm</b>	<b>11.</b>	<b>Any Other business Deemed Urgent by the Chair Due to the Need for a Decision</b>  •	<b>Verbal</b>
<b>Date of Next Meeting</b>			
The next meeting will be held on 10 <sup>th</sup> June 2021 at 2.00pm, via TEAMS			

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