

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

Will be held on

**Thursday 23rd February 2023 at 2:00pm
Via TEAMS**

Chair: Kim Dams

AGENDA

Time	Agenda Item	Title	Decision
2.00 pm	1.	Apologies for Absence	Noting
2.05 pm	2.	Declaration(s) of Interest None received prior to Meeting	Noting
2.05 pm	3.	Minute of the Meeting of 8th September 2022 (Paper presented by Chair)	Approval
2.10 pm	4.	Action List and Rolling Agenda Matrix (Paper presented by Chair)	Noting
2.20 pm	5.	Terms of Reference IJB Audit, Risk and Governance Committee (Paper presented by Katy Kerr)	Approval
2.30 pm	6.	Draft External Audit Plan (Verbal update presented by Fiona Mitchell-Knight)	Noting
2.40 pm	7.	Quarterly Update Report from Chief Finance Officer (Paper presented by Katy Kerr)	Noting
2.50 pm	8.	Internal Audit Quarterly Report (Paper update presented by Julie Watters)	Noting
3.00 pm	9.	Quarterly IJB Corporate Risk Report (Paper presented by Katy Kerr)	Discussion
3.10 pm	10.	Chief Social Work Officer Report 2021/22 (Paper presented by Lillian Cringles)	Noting

Time	Agenda Item	Title	Decision
3.20 pm	11.	Final Draft – Committee Membership and Terms of Reference (Paper presented by Kirsty Bell)	Approval
3.30 pm	12.	Any Other business Deemed Urgent by the Chair Due to the Need for a Decision •	Noting

Date of Next Meeting

The next meeting dates are as follows:

- Thursday 8th June 2023 at 2.00pm, via TEAMS.