

Agenda Matrix for Audit, Risk and Governance 2023/24

	23 rd February 2023	8 th June 2023	7 th September 2023	30 th November 2023
Substantive Items	<ul style="list-style-type: none"> • Apologies • Declarations of Interest • Minute of the Previous Meeting • Action List and Rolling Agenda Matrix • AOCB • Date of Next Meeting 	<ul style="list-style-type: none"> • Apologies • Declarations of Interest • Minute of the Previous Meeting • Action List and Rolling Agenda Matrix • AOCB • Date of Next Meeting 	<ul style="list-style-type: none"> • Apologies • Declarations of Interest • Minute of the Previous Meeting • Action List and Rolling Agenda Matrix • AOCB • Date of Next Meeting 	<ul style="list-style-type: none"> • Apologies • Declarations of Interest • Minute of the Previous Meeting • Action List and Rolling Agenda Matrix • AOCB • Date of Next Meeting
Annual Accounts	<ul style="list-style-type: none"> • Annual Accounts timetable and plan 	<ul style="list-style-type: none"> • Draft Annual Report and Accounts 	<ul style="list-style-type: none"> • Annual Report and Accounts • Final IJB Governance Statement 	
External Audit	<ul style="list-style-type: none"> • Draft External Audit Plan 	<ul style="list-style-type: none"> • External Audit Update 	<ul style="list-style-type: none"> • Final Audit Plan • Annual Report 	<ul style="list-style-type: none"> • External Audit Update
Internal Audit	<ul style="list-style-type: none"> • Internal Audit Quarterly Update 	<ul style="list-style-type: none"> • Internal Audit Quarterly Update • Internal Audit Plan 2023/24 	<ul style="list-style-type: none"> • Internal Audit Annual Report 	<ul style="list-style-type: none"> • Internal Audit Quarterly Update
Risk	<ul style="list-style-type: none"> • IJB Corporate Risk Register Update 	<ul style="list-style-type: none"> • IJB Corporate Risk Register Update 	<ul style="list-style-type: none"> • IJB Corporate Risk Register Update 	<ul style="list-style-type: none"> • IJB Corporate Risk Register Update
Financial Reporting		<ul style="list-style-type: none"> • Best Value Update 	<ul style="list-style-type: none"> • 	<ul style="list-style-type: none"> •
Clinical and Care Governance	<ul style="list-style-type: none"> • Chief Social Work Officer Report 	<ul style="list-style-type: none"> • Healthcare Governance Annual Report 	<ul style="list-style-type: none"> • 	<ul style="list-style-type: none"> •
General Governance	<ul style="list-style-type: none"> • Draft Scheme of Delegation 	<ul style="list-style-type: none"> • Governance Update 	<ul style="list-style-type: none"> • Governance Update • Committee Annual Report for IJB 	<ul style="list-style-type: none"> • Governance Update