

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

Will be held on

**Thursday 8<sup>th</sup> June 2023 at 2:00pm  
Via TEAMS**

**Chair: Kim Dams**

**AGENDA**

<b>Time</b>	<b>Agenda Item</b>	<b>Title</b>	<b>Decision</b>
2.00 pm	1.	<b>Apologies for Absence</b>	<b>Noting</b>
2.05 pm	2.	<b>Declaration(s) of Interest</b>  None received prior to Meeting	<b>Noting</b>
2.05 pm	3.	<b>Minute of the Meeting of 23<sup>rd</sup> February 2023</b>  (Paper presented by Chair)	<b>Approval</b>
2.10 pm	4.	<b>Action List and Rolling Agenda Matrix</b>  (Paper presented by Chair)	<b>Noting</b>
2.20 pm	5.	<b>Draft Annual Report and Accounts 2022/23</b>  (Paper presented by Katy Kerr)	<b>Noting</b>
2.30 pm	6.	<b>External Audit Plan 22/23</b>  (Paper presented by Fiona Mitchell-Knight)	<b>Noting</b>
2.50 pm	7.	<b>Internal Audit Quarterly Report</b>  (Paper update presented by Julie Watters)	<b>Noting</b>
3.00 pm	8.	<b>Quarterly IJB Corporate Risk Report</b>  (Paper presented by Katy Kerr)	<b>Discussion</b>
3.10 pm	9.	<b>Healthcare Governance Committee Report</b>  (Paper presented by Mark Kelly)	<b>Noting</b>
3.20 pm	10.	<b>Governance Update</b>  (Paper presented by Kirsty Bell)	<b>Noting</b>
3.30 pm	11.	<b>Any Other business Deemed Urgent by the Chair Due to the Need for a Decision</b>  •	<b>Noting</b>

Time	Agenda Item	Title	Decision
<p><b>Date of Next Meeting</b></p> <p>The next meeting dates are as follows:</p> <ul style="list-style-type: none"><li>Thursday 14<sup>th</sup> September 2023 at 2.00pm, via TEAMS.</li></ul>			