

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

Will be held on

**Thursday 22<sup>nd</sup> February 2024 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 30<sup>th</sup> November 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>
2.15 pm	5.	<b>Draft External Audit Plan</b>  (Paper presented by Peter Lindsay)	<b>Noting</b>
2.30 pm	6.	<b>IJB Finance and Performance Report 2024 – Audit Scope</b>  (Paper presented by Peter Lindsay)	<b>Noting</b>
2.45 pm	7.	<b>Internal Audit Update</b>  (Paper presented by Richard Fox)	<b>Noting</b>
3.00 pm	8.	<b>Governance Update</b>  (Verbal update presented by Katy Kerr)	<b>Noting</b>
3.15 pm	9.	<b>Chief Finance Officer Update</b>  (Verbal update presented by Katy Kerr)	<b>Noting</b>
3.25 pm	10.	<b>Any Other business Deemed Urgent by the Chair Due to the Need for a Decision</b> <ul style="list-style-type: none"> <li>• None notified</li> </ul>	<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>• Tuesday 18<sup>th</sup> June 2024, 2.00pm – 4.00pm via Microsoft Teams</li></ul>			