

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

Will be held on

**Tuesday 17th September 2024 at 10:00AM
Via TEAMS**

Chair: Kim Dams

AGENDA

Time	Agenda Item	Title	Decision
10.00 am	1.	Apologies for Absence	Noting
10.00 am	2.	Declaration(s) of Interest None received prior to Meeting	Noting
10.05 am	3.	Minute of the Meeting of 28th June 2024 (Paper presented by Chair)	Approval
10.10 am	4.	Action List and Rolling Agenda Matrix (Paper presented by Chair)	Noting
10.15 am	5.	External Audit Annual Report (Paper presented by Peter Lindsay)	Noting
10.30 am	6.	Internal Audit Annual Report (Paper presented by Julie Watters)	Noting
10.45 am	7.	NHS Audit and Risk Committee Annual Assurance Statement (Paper presented by Greg Black)	Noting
11.00 am	8.	Final IJB Governance Statement (Paper presented by Katy Kerr)	Approval
11.15 am	9.	IJB Annual Report and Accounts 2023/24 (Paper presented by Katy Kerr)	Approval
11.35 am	10.	Internal Audit Report – Care and Support at Home (Older Adults) Contract Monitoring Arrangements (Paper presented by Richard Fox)	Noting

Time	Agenda Item	Title	Decision
11.45 am	11.	Governance Update <ul style="list-style-type: none"> • Workshop Protocol • IJB FOI Report • IJB Risk Strategy • IJB Best Value Statement (Paper presented by Kirsty Bell)	Noting
12.00 pm	12.	Any Other business Deemed Urgent by the Chair Due to the Need for a Decision <ul style="list-style-type: none"> a) Annual Report of the Council's Audit Risk and Scrutiny Committee b) IJB ARG Meeting Dates 2024 	Noting
Date of Next Meeting The next meeting dates are as follows: <ul style="list-style-type: none"> • Tuesday 19th November 2024, 10.00am – 12.00pm via Microsoft Teams 			