

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

Will be held on

**Tuesday 28<sup>th</sup> June 2024 at 10:30AM  
Via TEAMS**

**Chair: Kim Dams**

**AGENDA**

| <b>Time</b> | <b>Agenda Item</b> | <b>Title</b>  | <b>Decision</b> |
|-------------|--------------------|---|-----------------|
| 10.30 am    | 1.                 | <b>Apologies for Absence</b>  | <b>Noting</b>   |
| 10.35 am    | 2.                 | <b>Declaration(s) of Interest</b><br><br>None received prior to Meeting   | <b>Noting</b>   |
| 10.35 am    | 3.                 | <b>Minute of the Meeting of 22<sup>nd</sup> February 2024</b><br><br>(Paper presented by Chair)   | <b>Approval</b> |
| 10.40 am    | 4.                 | <b>Action List and Rolling Agenda Matrix</b><br><br>(Paper presented by Chair)  | <b>Noting</b>   |
| 10.45 am    | 5.                 | <b>External Audit Update</b><br><br>(Verbal update by Peter Lindsay)  | <b>Noting</b>   |
| 11.00 am    | 6.                 | <b>Draft Annual Report and Accounts 2023/24</b><br><br>(Paper presented by Katy Kerr)   | <b>Noting</b>   |
| 11.20 am    | 7.                 | <b>Internal Audit Quarterly Update</b><br><br>(Paper presented by Julie Watters)  | <b>Noting</b>   |
| 11.35 am    | 8.                 | <b>Governance Update</b> <ul style="list-style-type: none"> <li>• <b>Committee Terms of Reference</b></li> <li>• <b>IJB Corporate Documents</b></li> </ul><br>(Paper presented by Alison Warrick) | <b>Noting</b>   |
| 11.50 am    | 9.                 | <b>Chief Finance Officer Update</b><br><br>(Verbal update presented by Katy Kerr)   | <b>Noting</b>   |
| 12.00 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>• <b>None notified</b></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 17<sup>th</sup> September 2024, 10.00am – 12.00pm via Microsoft Teams</li></ul> |             |       |          |