



Dumfries and Galloway  
Integration Joint Board

24<sup>th</sup> September 2024

This Report relates to  
Item 5a on the Agenda

# IJB Audit, Risk and Governance Committee Update

*Paper presented by Katy Kerr*

*For Noting*

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<b>Appendices:</b>	<b>Appendix 1</b> – Minutes of IJB ARG Committee 28 June 2024

Direction Required to Council, Health Board or Both	Title	Reference Number
	<b>Direction to:</b>	
	1. No Direction Required	X
	2. Dumfries and Galloway Council	
	3. NHS Dumfries and Galloway	
	4. Dumfries and Galloway Council and NHS Dumfries and Galloway	

<b>1.</b>	<b>Introduction</b>
1.1	This report provides an update on the activity of the IJB's Audit, Risk and Governance Committee which met on 17 September 2024 and includes approved minutes from its meeting on 28 June 2024.
<b>2.</b>	<b>Recommendations</b>
2.1	<b>The Integrated Joint Board is asked to:</b>
2.2	<ul style="list-style-type: none"> <li>• <b>Note the update on the activity of the Audit, Risk and Governance Committee and the approved minutes from its meeting on 28 June 2024 (Appendix 1).</b></li> </ul>
<b>3.</b>	<b>Background and Main Report</b>
3.1	<u>General Committee Update</u>
3.2	<p>The IJB Audit, Risk and Governance Committee met on 17 September 2024. The key areas of business were as follows:</p> <ul style="list-style-type: none"> <li>• Approval and sign off minutes of meeting of 28 June 2024 (<b>Appendix 1</b>)</li> <li>• Review of the External Audit Annual Report for 2023/24</li> <li>• Update from the Chief Internal Auditor through the Internal Audit Annual Report.</li> <li>• Review of the NHS Audit and Risk Committee Annual Assurance Statement</li> <li>• Review of the Final IJB Governance Statement</li> <li>• Review of the IJB Annual Report and Accounts 2023/24 (included in separate paper)</li> <li>• Update on an Internal Audit Report – Care and Support at Home (Older Adults) Contract Monitoring Arrangements</li> <li>• Update from Governance Officer on a range of activities including the Workshop Protocol, IJB FOI Report, IJB Best Value Statement and a range of other governance matters</li> </ul>
<b>4.</b>	<b>Conclusions</b>
4.1	The Audit, Risk and Governance Committee continues to operate in accordance with the IJB's scheme of delegation.
<b>5.</b>	<b>Resource Implications</b>
5.1	There are no specific financial implications identified within this paper.
<b>6.</b>	<b>Impact on Integration Joint Board Outcomes, Priorities and Policy</b>
6.1	The Financial Plan has a key role in supporting the delivery of the Strategic Plan.
<b>7.</b>	<b>Legal and Risk Implications</b>
7.1	None identified.

**8. Consultation**

8.1 Consultation with Audit, Risk and Governance Committee members.

**9. Equality Impact Assessment**

9.1 The content of this Report has taken into consideration the Equality Act 2010 and complies with the duties set out in Section 149 and does not require an EQIA to be undertaken.

**10. Glossary**

EQIA	Equalities Impact Assessment
IJB	Integration Joint Board
HSCPs	Health and Social Care Partnerships