



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

Will be held on

**Tuesday 25<sup>th</sup> February 2025 at 2pm – 4pm  
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><br><br>None received prior to Meeting                                | <b>Noting</b>              |
| 2.05 pm     | 3.                 | <b>Minute of the Meeting of 17<sup>th</sup> September 2024</b><br><br>(Paper presented by Chair)       | <b>Approval</b>            |
| 2.10 pm     | 4.                 | <b>Action List and Rolling Agenda Matrix</b><br><br>(Paper presented by Chair)                         | <b>Noting</b>              |
| 2.15 pm     | 5.                 | <b>Draft External Audit Plan 2024 / 25</b><br><br>(Paper presented by Katy Kerr)                       | <b>Noting</b>              |
| 2.45 pm     | 6.                 | <b>Chief Internal Auditor Quarterly Update February 2025</b><br><br>(Paper presented by Julie Watters) | <b>Discussion / Noting</b> |
| 3.00 pm     | 7.                 | <b>Governance Update</b><br><br>(Presentation by Kirsty Bell)  | <b>Noting</b>              |
| 3.15 pm     | 8.                 | <b>Quarterly Update Report from Chief Finance Officer</b><br><br>(Paper presented by Katy Kerr)        | <b>Discussion / Noting</b> |
| 3.25 pm     | 9.                 | <b>Any Other business Deemed Urgent by the Chair Due to the Need for a Decision</b>                    | <b>Noting</b>              |

**Date of Next Meeting**

The next meeting dates are as follows:

- Tuesday 24<sup>th</sup> June 2025, 2.00pm – 4.00pm via Microsoft Teams

