



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

Will be held on

**Tuesday 24th June 2025 at 2pm – 4pm
Via TEAMS
Chair: Greg Black**

AGENDA

Time	Agenda Item	Title	Decision
2.00pm	1.	Apologies for Absence	Noting
2.05pm	2.	Declaration(s) of Interest	Noting
2.05pm	3.	Minute of the Meeting of 25th February 2025 (Paper presented by Chair)	Approval
2.10pm	4.	Action List and Rolling Agenda Matrix (Paper presented by Chair)	Noting
2.15pm	5.	Scheme of Delegation to Committees and Officers (Paper presented by Kirsty Bell)	Discussion / Noting
2.35pm	6.	Chief Internal Auditor Quarterly Update – June 2025 (Paper presented by Julie Watters)	Discussion / Noting
2.55pm	7.	External Audit Update (Verbal Update by Gordon McAllister)	Discussion / Noting
3.15pm	8.	Draft IJB Annual Report and Accounts 2024/25 (Paper presented by Katy Kerr)	Approval
3.30pm	9.	Any Other business Deemed Urgent by the Chair Due to the Need for a Decision	

Date of Next Meeting

The next meeting dates are as follows:

- Tuesday 16th September 2025, 2.00pm – 4.00pm via Microsoft Teams