

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

Will be held on

**Tuesday 24<sup>th</sup> June 2025 at 2pm – 4pm**

**Via TEAMS**

**Chair: Greg Black**

## **AGENDA**

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

### **Date of Next Meeting**

The next meeting dates are as follows:

- Tuesday 16<sup>th</sup> September 2025, 2.00pm – 4.00pm via Microsoft Teams