



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

Will be held on

**Tuesday 16th September 2025 at 2pm – 4pm
Via TEAMS**

Chair: Gwilym Gibbons

AGENDA

Time	Agenda Item	Title	Decision
2.00pm	1.	Apologies for Absence Grecy Bell, Ken Donaldson & Stephen Morgan	Noting
	2.	Declaration(s) of Interest	Noting
2.05pm	3.	Minute of the Meeting of 24th June 2025 (Paper presented by Chair)	Approval
2.10pm	4.	Action List and Rolling Agenda Matrix (Paper presented by Chair)	Noting
2.15pm	5.	Governance / Membership Update <ul style="list-style-type: none"> • IJB FOI Report • IJB Risk • IJB Best Value Statement (Paper presented by Kirsty Bell)	Discussion / Noting
2.30pm	6.	Internal Audit Report – Care and Support at Home (Paper presented by Richard Fox)	Discussion / Noting
2.45pm	7.	Internal Audit Annual Report 2024 - 2025 (Paper presented by Julie Watters)	Discussion / Noting
3.00pm	8.	External Audit Annual Report (Paper presented by Gordon McAllister)	Approval (To Follow)
3.30pm	9.	NHS Audit and Risk Committee Annual Assurance Statement (Paper presented by Greg Black)	Noting

3.35pm	10.	Dumfries and Galloway Council Audit Risk and Scrutiny Committee Annual Report (Papers for noting)	Noting
3.40pm	11.	Integration Joint Board Annual Governance Statement 2024 / 2025 (Paper presented by Mathew Crosby)	Approval
	12.	IJB Annual Report and Accounts 2024/25 (Paper presented by Mathew Crosby)	Discussion / Noting (To Follow)
3.55pm	13.	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 18th November 2025, 2.00pm – 4.00pm via Microsoft Teams