



Dumfries and Galloway
Integration Joint Board

23rd September 2025

This Report relates to
Item 8a on the Agenda

IJB Audit, Risk and Governance Committee Update

Paper presented by Greg Black / Gwilym Gibbons

For Noting

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Appendices:	Appendix 1 – Minutes of IJB ARG Committee 24.06.2025

Direction Required to Council, Health Board or Both	Title	Reference Number
	Direction to:	
	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	

1.	Introduction
1.1	This report provides an update on the activity of the IJB's Audit, Risk and Governance Committee which met on 16 th September 2025 and includes approved minutes from its meeting on 24 th June 2025.
2.	Recommendations
2.1	The Integrated Joint Board is asked to: <ul style="list-style-type: none"> • Note the update on the activity of the Audit, Risk and Governance Committee and the approved minutes from its meeting on 24th June 2025 (Appendix 1).
3.	Background and Main Report
3.1	<u>General Committee Update</u>
3.2	The IJB Audit, Risk and Governance Committee met on 16 th September 2025. The key areas of business were as follows: <ul style="list-style-type: none"> • Approval and sign off minutes of meeting of 24th June 2025 (Appendix 1) • Governance / Membership Update inc: <ul style="list-style-type: none"> ○ IJB FOI Report ○ IJB Risk ○ IJB Best Value Statement • Internal Audit Manager Report – Care and Support at Home • Update from the Chief Internal Auditor through the Internal Audit Annual Report. • External Audit Annual Report • Noted the NHS Audit and Risk Committee Annual Assurance Statement • Noted Dumfries and Galloway Council Audit Risk and Scrutiny Committee Annual Report • Review of the Final IJB Governance Statement • Review of the IJB Annual Report and Accounts 2024/25 (<i>included in separate paper</i>)
4.	Conclusions
4.1	The Audit, Risk and Governance Committee continues to operate in accordance with the IJB's scheme of delegation.
5.	Resource Implications
5.1	There are no specific financial implications identified within this paper.
6.	Impact on Integration Joint Board Outcomes, Priorities and Policy
6.1	The Financial Plan has a key role in supporting the delivery of the Strategic Plan.
7.	Legal and Risk Implications
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