

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

Will be held on

Tuesday 3rd March 2026 @ 9am – 12noon

Via: Microsoft Teams

Chair: Gwilym Gibbons

AGENDA

(Please notify apologies for absence to Chair/Vice Chair
and by email to dg.hslog@nhs.scot)

Time	Agenda Item	Title	Decision
9am	1.	Welcome, Introductions and Apologies	Noting
	2.	Declarations of Interest	
	3.	Draft Minutes of the Meetings on 16 th September 2025	Approval
9.10am	4.	Action List	Discussion
Governance			
9.20am	5.	IJB Risk Register Update Paper presented by Kirsty Bell	Approval
Internal / External Audit			
9.45am	6.	Draft External Audit Plan 2025 / 2026 Paper presented by Sean Barrett	Discussion / Noting
10.05am	7.	Chief Internal Auditor Quarterly Update - March 2026 Paper presented by Julie Watters	Discussion / Noting
Annual Report / Accounts			
		Nothing to update at this committee	
Any Other Business			
10.30am	8.	Any Other Business	
		Date of Next Meeting The next meeting of this Committee will be on Tuesday 2 nd June 2026 at 9am – 12noon via Microsoft Teams	