

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

Will be held on

Tuesday 2nd June 2026 @ 9am – 12noon

Via: Microsoft Teams

Chair: Maureen Johnstone

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 3 rd March 2026	Approval
9.10am	4.	Action List & Review Agenda Matrix	Discussion
Governance			
9.20am	5.	IJB Policies Update Paper presented by Kirsty Bell	Approval
9.35am	6.	IJB Risk Register Update Paper presented by Kirsty Bell	Approval
9.50am	7.	Update on Integration Scheme Process Discussed by Kirsty Bell	Discussion
10.05am	8.	The Public Bodies (Joint Working) (Integration Joint Boards) (Scotland) Amendment Order 2025 Discussed by Kirsty Bell	Discussion
10.20am	9.	Health & Social Care Provision Update – inc Quality / Safety Paper presented by Gareth Marr	Discussion / Noting
Internal / External Audit			
10.35am	10.	Chief Internal Auditor Quarterly Update – June 2026 Paper presented by Julie Watters	Discussion / Noting
Annual Report / Accounts			

		Nothing to update at this committee
Any Other Business		
10.50am	11.	Any Other Business
		Date of Next Meeting The next meeting of this Committee will be on Tuesday 8 th September 2026 at 9am – 12noon via Microsoft Teams