

CÙRAM IS SLÀINTE NAN EILEAN SIAR
INTEGRATION JOINT BOARD
AUDIT & RISK COMMITTEE
AGENDA



15 NOVEMBER 2023
AT 10:00AM
VIA MICROSOFT TEAMS

No	AGENDA	PURPOSE	LEAD	ATTACHED
1.	WELCOME			
2.	APOLOGIES			
3.	DECLARATION OF INTEREST			
4.	MINUTES			20 min
4.1	IJB Audit & Risk Committee Minutes 03.10.23	Decision	Gillian McCannon	attached
4.2	Matters Arising			
4.3	Action Points as of 03.10.23	Discussion	Gillian McCannon	attached
5.	AUDIT & FINANCIAL GOVERNANCE			20 min
5.1	Financial Governance			
5.1.1	Financial Management Report Sept'23 (M6)	Discussion	Debbie Bozkurt	attached
6.	PERFORMANCE			20 min
6.1	Performance Monitoring Report Oct'23	Discussion	Emma MacSween	attached



No AGENDA

PURPOSE LEAD

ATTACHED

7. EVALUATION

05 min

QUESTION	YES	NO	COMMENTS
Were you satisfied with the content of the agenda?			
Was there sufficient time to review the papers between receipt and the meeting date?			
Were the agenda items placed in the correct order / prioritisation?			
Was there sufficient time allocated to all agenda items?			
Were the Executive Summaries an accurate reflection of the detailed paper?			
Was there sufficient refreshment breaks.			
Are there any significant issues which should be escalated?			
Did you consider that the Board/Committee discharged its duty in respect of <ul style="list-style-type: none"> • Proper scrutiny • Relevant questioning • Constructive challenging 			
Do you have any suggestions for improvement or additional comments about this meeting?			Comments should be made to Michelle McPhail

8. DATE AND TIME OF NEXT MEETING

Meeting: IJB Audit Committee
 Location: Microsoft Teams
 Time: 10:00am – 1:00pm

Meeting Date	Submission of Papers
08.02.23	27.01.23
15.03.23 cxl	02.03.23 cxl
21.03.23	10.03.23
14.06.23	01.06.23
13.09.23 cxl	31.08.23
03.10.23	19.09.23
15.11.23	02.11.23
2024 dated to be confirmed	