

CÙRAM IS SLÀINTE NAN EILEAN SIAR

INTEGRATION JOINT BOARD

AUDIT & RISK COMMITTEE

AGENDA



04 SEPTEMBER 2024
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 11.06.24	Decision	Susan Thomson	attached
4.2	Matters Arising			
4.3	Action Points as of 11.06.24	Discussion	Susan Thomson	attached
5.	AUDIT & FINANCIAL GOVERNANCE			20 min
5.1	Internal Auditors No report			
5.2	Financial Governance			
5.2.1	Chief Finance Officer Update Report	Discussion	Debbie Bozkurt	attached
6.	PERFORMANCE			20 min
6.1	Strategic Risk Register - Detailed review	Decision	Nick Fayers	attached
6.1.1	Appendix 1 – Register			attached
6.2	Risk Management Strategy	Decision	Nick Fayers	attached
6.2.1	Appendix 1 – Strategy			attached
7.	STRATEGIC GOVERNANCE			15 min
7.1	Scheme of Integration - Update	Assurance	Nick Fayers	verbal
7.2	IJB Audit & Risk Terms of Reference	Awareness	Nick Fayers	attached
7.3	Annual Self-Assessment of the A&R Committee	Decision	Susan Thomson	attached



No **AGENDA** **PURPOSE** **LEAD** **ATTACHED**

8. EVALUATION **15 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

9. DATE AND TIME OF NEXT MEETING

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

Meeting Date	Submission of Papers	Circulation of papers
07.02.24	-	-
06.03.24	23.02.24	28.02.24
05.06.24	24.05.24	29.05.24
11.06.24	Supplementary / continuation of meeting 05.06.24	
04.09.24	23.08.24	28.08.24
06.11.24	25.10.24	30.09.24