

A meeting of the Performance Finance & Audit Committee will be held on Tuesday 22nd September 2020 at 1.00pm to 2.15pm via Microsoft Teams

If any members of the public would like to dial in, please contact Julie Arthur on 01698 752591 for the relevant information.

AGENDA

No	Time	Item	Action	Attachment	Reporting
1.		Welcome and Apologies:			P Kelly
2.		Declaration of Interests	Members are invited to declare any interest in relation to any of the agenda items		Board Members
3.		Minutes Performance, Finance & Audit Committee 1.7.20	For Approval		P Kelly
4.		Comments from Papers Distributed In March 2020	For Noting		
5.		Matters Arising - Action Log	For Noting		C Jack
Finance & Audit					
6.		External Audit Annual Audit Report	For noting		MM / Lisa Duthie
7.		Audited IJB Annual Accounts 2019/2020	For approval		M Moy
8.		Finance Monitoring Report	For Noting	To follow	M Moy
9.		Financial Inclusion	For noting		M Dendy
PERFORMANCE					
10.		Palliative Care – Performance Monitoring	For noting		M Thomson
11.		ADP/Addictions Services – Update	For noting		M Dendy
12.		Community Solutions – Annual Report	For Noting		M Halliday
13.		Community Alarms	For Noting		M Dendy
Governance					
14.		Risk Register - PF&A Committee	For Approval		C Jack

15.		Risk	Consider whether, from the business discussed, any new, emerging risks need to be added to the Risk Register, or whether the discussion materially alters the assessed level of risk/risk tolerance and/or the mitigating controls	C Jack
16.		Date of Next Meeting – 4 th November 2020		