

A meeting of the Performance Finance & Audit Committee will be held on
 Wednesday 17th February 2021 at 2.00pm 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 4.11.20	For Approval		P Kelly
4.		Matters Arising - Action Log	For Noting		C Jack
Governance					
5.		PF&A Risk Register	For Noting		C Jack
6.		Integration Review	For noting		R McGuffie
FINANCE & AUDIT					
7.		Financial Monitoring Report	For Noting		M Moy
8.		Progress Report on Agreed Actions	For Noting		M Moy
9.		External Audit Annual Plan and & Audit Fee	For Noting		M Moy
10.		Internal Audit Plan 2020/21 – Progress Report	For Noting		M Moy
11.		IJB Governance Update	For Noting		M Moy
12.		IJB Medium to Long Term Financial Strategy	For Noting		M Moy
PERFORMANCE					
13.		Quarter 2 Performance Report	For noting		M Dendy
14.		Programme of Work – SCP	For noting		M Dendy

15.		Winter Planning/Covid	For Noting		R McGuffie
16.		Update on Mental Health Demand & Developments (CAMHS/Psychological Therapies)	For Noting		M Thomson
17.		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		P Kelly
18.		Date of Next Meeting – Tuesday, 25 th May 2021			