

A meeting of the Performance Finance & Audit Committee will be held on Tuesday  
 25<sup>th</sup> May 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 17.2.21	For Approval		P Kelly
4.		Matters Arising - Action Log	For Noting		C Jack
<b>PERFORMANCE</b>					
5.		Covid – 19 Update	For Noting		R McGuffie
6.		Progress on Implementation of Lanarkshire Mental Health & Wellbeing Strategy	For Noting		P MacLeod
7.		Education & Families MH, Wellbeing and Resilience Plan	For Noting		A Gordon
8.		Alcohol & Addiction Services – update on new funding & associated developments	For Noting		M Dendy
9.		Improving Cancer Care Journey	For Noting	To Follow	M Dendy
10.		Quarter 3 Performance Report	For Noting		M Dendy
<b>GOVERNANCE</b>					
11.		Integration Review	For noting		R McGuffie
12.		PF&A Risk Register	For Noting		C Jack

13.		Progress Report on Agreed Actions	For Noting		M Moy
14.		Terms Of Reference	For Noting		R McGuffie
<b>FINANCE</b>					
15.		Financial Monitoring Report	For Noting		M Moy
16.		Set Aside Budget	For Noting		M Moy
17.		<ol style="list-style-type: none"> <li>1. Internal Audit Report Follow Up of Agreed Actions</li> <li>2. Internal Audit – Overview of Delegated Functions</li> <li>3. Internal Audit Plan 2020/2021 Progress Report</li> </ol>	For Noting		K Adamson
18.		Internal Audit - Annual Audit Report 2020/21	For Noting		K Adamson / T Gaskin
19.		Internal Audit Plan 2021/22	For Noting		K Adamson / T Gaskin
20.		Community Solutions Commissioning	For Noting		R McGuffie
21.		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
22.		Date of Next Meeting – Tuesday, 24 <sup>th</sup> August 2021 at 2pm			