

AUDIT AND RISK COMMITTEE

ACTUAL	SCHEDULED
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ANNUAL REPORT & ACCOUNTS	LEAD	07/06/2022	11/08/2022	01/12/2022	23/02/2023
2021/22 All Annual Reports from Committees	Yvonne Kerr				
2021/22 Annual Accounts & Assurance Packs	John Gebbie				
Exec Directors and Chief Exec Annual Certificate of Assurance	John Gebbie				
National Services Audit Reports - Finance System Annual Report 21/22	Damein Snedden				
Annual Report to SGH&SCD: Reporting Significant Issues	John Gebbie				
2021/22 Risk Management Annual Report	Kevin McMahon				
2021/22 Procurement Annual Report	Damien Snedden				
2021/22 External Audit Annual Report	Azets				
2021/22 Internal Audit Annual Report	Grant Thornton				
2021/22 Information Governance and Security Annual Report	Sanny Gibson				

STRATEGIC REPORTS & DECISION POINTS	LEAD	07/06/2022	11/08/2022	01/12/2022	23/02/2023
Risk Management Strategy	Kevin McMahon				
Risk Management Self Assessment & Action Plan	Kevin McMahon				
Risk Management Framework	Kevin McMahon				
Risk Appetite	Kevin McMahon				
Corporate Governance Framework	John Gebbie				
Corporate Governance Activity Report	Damien Snedden				
National Boards Collaborative Partnership - Draft Gov Framework/Action Plan	Date TBC				
Procurement Strategy	Damien Snedden				
Procurement Review	Damien Snedden				
RMP/AOP/Finance Plan	John Gebbie				

QUALITY AND PERFORMANCE STANDING ITEMS	LEAD	07/06/2022	11/08/2022	01/12/2022	23/02/2023
Corporate Risk Register (Primary Committee)	Kevin McMahon				
Strategic Risk Register	Kevin McMahon				
Financial Assurance	John Gebbie				
External Audit Plan	Azets				
Internal Audit Plan	Grant Thornton				
Internal Audit Plan Progress Update	Grant Thornton				
Internal Audit Reports	Grant Thornton				
NHS in Scotland 2020/21 report	Damien Snedden				
Assurance Framework	John Gebbie				
Annual Committee Effectiveness Review: Action Plan Update	Chair/Board person				
Annual Committee Effectiveness Review	Chair/Board person				
Private Meeting with Chief Executive	Yvonne Kerr				
Private Meeting with External Audit	Yvonne Kerr				
Private Director of Finance	Yvonne Kerr				
Private Meeting with Internal Audit	Yvonne Kerr				
Integrated Governance (key points arising)	Chair				
Audit and Risk Committee Workplan	Yvonne Kerr				
Information Governance & Security Report	Sanny Gibson				
Audit and Risk Terms of Reference	Yvonne Kerr				
Whistleblowing Update: Process	Maria Docherty				