

**MINUTES of MEETING of ARGYLL AND BUTE HSCP AUDIT AND RISK COMMITTEE held
BY MICROSOFT TEAMS
on TUESDAY, 23 MAY 2023**

Present: Councillor Kieron Green (Chair)

John Stevens
Susan Ringwood

Sarah Compton-Bishop
Councillor Douglas Philand

Attending: Fiona Davies, Chief Officer, Argyll and Bute HSCP
James Gow, Head of Finance and Transformation, Argyll and Bute HSCP
Evan Beswick, Head of Primary Care, NHS Highland
Geraldine Collier, People Partner, Argyll and Bute HSCP
Paul MacAskill, Chief Internal Auditor, Argyll and Bute Council
Mhairi Weldon, Senior Audit Assistant, Argyll and Bute Council
Lynsey Innis, Senior Committee Assistant, Argyll and Bute Council

1. APOLOGIES FOR ABSENCE

The Chair welcomed everyone to the meeting.

There were no apologies for absence intimated.

2. DECLARATIONS OF INTEREST

There were no declarations of interest intimated.

3. AUDIT & RISK COMMITTEE ANNUAL REPORT 2022-23

Having noted that the previous meeting of the Committee, where this item had been noted was inquorate, the Chair advised that this special meeting had been called to seek approval of the annual report, which summarises the activity of the Audit and Risk Committee in the financial year 2022-23, prior to submission to the IJB, at its meeting on 31 May 2023.

Decision

The Audit and Risk Committee approved the final annual report for 2022-23 prior to submission to the IJB.

(Reference: Report by Chair of the Audit and Risk Committee, dated 11 April 2023)

4. DATE OF NEXT MEETING

The Audit and Risk Committee noted that their next meeting was scheduled to take place on Tuesday, 20 June 2023.

