



MINUTE OF MEETING OF THE MORAY INTEGRATION JOINT BOARD

AUDIT AND RISK SUB-COMMITTEE

MONDAY 24 OCTOBER 2016

ROOM 1, ANNEXE, THE MORAY COUNCIL

PRESENT

VOTING MEMBERS

Dame Anne Begg Non-Exec Board Member, NHS Grampian

NON-VOTING MEMBERS

Mr Steven Lindsay NHS Grampian Staff Partnership Representative
Mr Fabio Villani tsiMoray

IN ATTENDANCE

Ms Pam Gowans Chief Officer, Moray Integration Joint Board
Mr Atholl Scott Internal Auditor, Moray Integration Joint Board
Mrs Caroline Howie Committee Services Officer, The Moray Council
as Clerk to the Board

APOLOGIES

Councillor Sean Morton (Chair) The Moray Council
Mrs Margaret Wilson Chief Financial Officer, Moray Integration
Joint Board

1. Due to only one voting member being in attendance the meeting was deemed not to be quorate and could not therefore proceed.

Those present agreed to remain and hold informal discussions in the absence of the Chair.