



Minutes

- Meeting:** Audit and Risk Committee
- Date:** 30 March 2023
- Time:** 14.30 pm
- Venue:** Compass House Dundee
- Present:** Bill Maxwell, Convener
Rona Fraser
Ronnie Johnson
Maria McGill
- In Attendance:** Jackie Irvine, Chief Executive (CE)
Kevin Mitchell, Executive Director of Scrutiny and Assurance (EDSA)
Edith Macintosh, Executive Director of Strategy and Improvement (DCE &EDSI)
Jackie Mackenzie, Executive Director of Corporate and Customer Services (EDCCS)
Gordon Mackie, Executive Director of IT and Digital Transformation (EDIDT)
Kenny Dick, Head of Finance and Corporate Governance (HFCG)
Claire Brown, Executive Support Officer (ESO)
Karlyn Watt, Deloitte's, External Auditor (EA)
- Apologies:** Paul Gray

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Item	Action
1.0 WELCOME	
The Convener welcomed everyone to the meeting.	
2.0 APOLOGIES FOR ABSENCE	
Apologies were received as noted above.	
3.0 DECLARATION OF INTERESTS	
There were no declarations of interest.	
4.0 MATTERS OF INTEREST	
No items raised.	
5.0 APPROVAL OF DRAFT ANNUAL EXTERNAL AUDIT PLAN WITH EXTERNAL AUDITOR	
EA briefed the meeting on the External Audit Plan and raised the challenge of IFRS16 changes this year, and also there may be additional work required by the Care Inspectorate for Climate Change and Cyber work.	
Members discussed and noted the expectations and noted the clarity of the report to the EA. The meeting approved and agreed the External Audit Plan.	
6.0 AOCB	
No items raised.	
7.0 CLOSE	

Signed:

Bill Maxwell, Convener

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