



Audit and Risk Committee - 2 September 2025

Tuesday, September 2, 2025, at 9:30 AM BST to 12:30 PM

Agenda

1. Cover page

2. Apologies

Presenter: Chair

For discussion

3. Declaration of Interest

Presenter: Chair

For discussion

4. Minute of meeting held on 26 June 2025

Presenter: Chair

For a decision

4.1. Chairs Assurance Report from meeting 26 June 2025

Presenter: Chair

For discussion and assurance

5. Action Log

Presenter: Chair

For discussion and assurance

6. Corporate Risk Register ARC2526-

Presenter: Medical Director

For discussion and assurance

6.1. Risk Management Group Chairs Assurance Report

Presenter: Head of Patient Safety, Quality and Risk

For awareness

6.2. SLT CARS

7. Senior Leadership Team Chair's Assurance Reports

Presenter: CEO

For assurance

8. Risks escalated from other Governance Committees

Presenter: Chair

For discussion

9. PEOPLE - no papers were presented

10. PATIENT SAFETY, QUALITY AND EXPERIENCE

10.1. Review of Public Health Scotland (PHS) Scottish National Audit Programme (SNAP) Reports

Presenter: Medical Director

For assurance

11. PERFORMANCE

11.1. Property Transaction Monitoring Annual Compliance Report

Presenter: Director of Finance

For discussion and a decision

12. POTENTIAL

12.1. Internal Audit

12.1.1. Internal Audit progress report

Presenter: Internal Auditor

For assurance

12.1.2. Internal Audit Reports

Information Governance

Waiting Times

12.2. External Audit

12.3. Internal and External Audit Recommendations Tracker

Presenter: Director of Performance, Transformation and Deputy CEO

For assurance

13. PLACE - No items at this meeting

14. Items to be included on the Chairs Assurance Report

Presenter: Chair

For a decision

15. Any Other Competent Business (AOCB)

Presenter: Chair

For discussion

16. ITEMS FOR INFORMATION AND NOTING ONLY

16.1. Reporting Timetable for 2025/26

Presenter: Chair

For awareness

16.2. Record of Attendance 2025/26

Presenter: Chair

For awareness