



Orkney and Shetland Valuation Joint Board



Notice of Meeting and Agenda

Venue: **Council Chamber, Council Offices, School Place, Kirkwall.**

Date: **Thursday, 30 June 2022.**

Time: **14:00.**

Dear Councillor,

You are invited to attend the above meeting.

A note of the business to be considered is attached.

Karen A Greaves,
Clerk to the Orkney and Shetland Valuation Joint Board.

Committee Services Contact

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Further Information

This is a meeting which is open to the public.

This agenda and associated reports are available in portable document format (pdf) at <https://www.orkney.gov.uk/>.

Audio Recording Notice

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Order of Business

1. Apologies.
2. Notification of Members Appointed **attached**.
3. Appointment of Convener.
4. Appointment of Vice Convener.
5. Declarations of Interest.

Members are asked to consider whether they have an interest to declare in relation to any item on this agenda. Any member making a declaration of interest should indicate whether it is a financial or non-financial interest and include some information on the nature of the interest. Advice may be sought from Officers prior to the meeting taking place.

6. Orkney and Shetland Valuation Joint Board – Draft Minute of Meeting held on 3 March 2022 **attached**.
7. Accounts Commission Findings – report by Clerk to the Board **attached**.
8. Annual Audit Report 2020/21 – Action Plan – report by Clerk to the Board **attached**.
9. Internal Audit Charter – report by Chief Internal Auditor **attached**.
10. Internal Audit Plan – report by Chief Internal Auditor **attached**.
11. Procurement of Consultancy Services – report by Clerk to the Board **attached**.
12. Revenue Expenditure Outturn – report by Treasurer to the Board **attached**.
13. Draft Accounts for 2021/22 – report by Treasurer to the Board **to follow**.
14. Best Value – Progress Report – report by Assessor and Electoral Registration Officer **attached**.
15. Best Value – Performance Report – report by Assessor and Electoral Registration Officer **attached**.
16. Review of Constitution – report by Clerk to the Board **to follow**.
17. Date of Next Meeting – 29 September 2022.

Provisional date for future meeting – 8 December 2022.