

Minute

Orkney Health and Care Committee

Thursday, 10 September 2020, 10:30.

Microsoft Teams.



Present

Councillors Rachael A King, Stephen Sankey, Stephen G Clackson, David Dawson, J Harvey Johnston, W Leslie Manson, John T Richards and James W Stockan.

Clerk

- Hazel Flett, Senior Committees Officer.

In Attendance

- John W Mundell, Interim Chief Executive.
- Gillian Morrison, Interim Chief Officer/Executive Director, Orkney Health and Care.
- Pat Robinson, Chief Finance Officer.
- Georgette Herd, Solicitor.

Observing

- David Hartley, Communications Team Leader.

Apology

- Councillor Alexander G Cowie.

Declarations of Interest

- No declarations of interest were intimated.

Chair

- Councillor Rachael A King.

1. Revenue Expenditure Outturn

After consideration of a joint report by the Chief Officer/Executive Director, Orkney Health and Care and the Head of Finance, copies of which had been circulated, and after hearing a report from the Chief Finance Officer, the Committee:

Noted:

1.1. The revenue expenditure outturn statement in respect of Orkney Health and Care for financial year 2019/20, attached as Annex 1 to the joint report by the Chief Officer/Executive Director, Orkney Health and Care and the Head of Finance, indicating a breakeven position after receiving a contribution of £165,700 from the Outwith Orkney Placements Fund.

The Committee scrutinised:

1.2. The explanations given and actions proposed in respect of significant budget variances, as outlined in the Budget Action Plan, attached as Annex 2 to the joint report by the Chief Officer/Executive Director, Orkney Health and Care and the Head of Finance, and obtained assurance that action was being taken with regard to significant budget variances.

2. Revenue Expenditure Monitoring

After consideration of a joint report by the Chief Officer/Executive Director, Orkney Health and Care and the Head of Finance, copies of which had been circulated, and after hearing a report from the Chief Finance Officer, the Committee:

Noted:

2.1. The revenue financial summary statement, in respect of service areas for which the Orkney Health and Care Committee was responsible, for the period 1 April to 30 June 2020, attached as Annex 1 to the joint report by the Chief Officer/Executive Director, Orkney Health and Care and the Head of Finance, indicating a budget overspend position of £384,000.

2.2. The revenue financial detail by service area statement, in respect of service areas for which the Orkney Health and Care Committee was responsible, for the period 1 April to 30 June 2020, attached as Annex 2 to the joint report by the Chief Officer/Executive Director, Orkney Health and Care and the Head of Finance.

The Committee scrutinised:

2.3. The explanations given and actions proposed in respect of significant budget variances as outlined in the Budget Action Plan, attached as Annex 3 to the joint report by the Chief Officer/Executive Director, Orkney Health and Care and the Head of Finance, and obtained assurance that action was being taken with regard to significant budget variances.

3. Conclusion of Meeting

At 11:30 the Chair declared the meeting concluded.

Signed: R A King.